

# CSHA Committee Appointments Pending

*(for seating July 1, 2022)*

020322 V1

## ***The following seats on CSHA Board Committees will be up for appointment.***

Board committees support the strategic work of the board and may include both members and non-members of the board. The exception to this policy, in terms of committee makeup, is the Board Governance Committee. Because this committee has the authority to act on behalf of the board of directors, California Law requires that only sitting board members may serve on this committee.

The information below provides highlights of the roles of these committees. For more information on these committees please see Board Governing Policy 4.2, *Board Committees*.

### **Board Connection Committee**

#### *Committee Role*

The Board Connection Committee, operating under the purview of the board of directors, ensures that the board has intentional and constructive dialogue and deliberation with CSHA members, focused on the association's priority impacts and other organizational strategic objectives.

#### *Appointments*

The incoming CSHA board chair appoints a committee chair to serve a one-year term that coincides with the incoming CSHA board chair's term as chair. The committee is comprised of the chair and four (4) members. Two committee members are appointed each year by the incoming CSHA board chair and approved by the board. Committee members serve a two-year term.

#### *Available seats*

Chair	2022-23
Member	2022-24
Member	2022-24

### **Board Diversity & Inclusion Committee**

#### *Committee Role*

The Board Diversity Committee plays a key role in supporting the board's commitment to ensuring a broad range of involvement and representation by CSHA's diverse audiences. CSHA seeks to foster diversity in member, volunteer and leader recruitment, development, opportunities for engagement and decision-making.

### *Appointments*

The incoming CSHA board chair appoints a committee chair to serve a one-year term that coincides with the incoming CSHA board chair's term as chair. The committee is comprised of the chair and four (4) members. Two committee members are appointed each year by the incoming CSHA board chair and approved by the board. Committee members serve a two-year term.

### *Available seats*

Chair            2022-23

Member        2022-24

Member        2022-24

## **Board Finance Committee**

### *Committee Role*

The Board Finance Committee provides financial oversight for the association and consults with the board on strategic issues with financial implications.

### *Appointments*

The Board Finance Committee is comprised of the CSHA secretary/treasurer (who serves as its chair), and four (4) additional members. Two members are appointed each year by the incoming CSHA board chair and approved by the board. Two committee members must be non-officer board members. The remaining two members may include: board members, association members who are not board members and individuals who are not association members. Committee members serve a two-year term.

### *Available seats*

Member        2022-24

Member        2022-24        (Non-officer board member seat)

## **Board Nominations Committee**

### *Committee Role*

The Board Nominations Committee is responsible for seeking nominations of candidates to run for the CSHA board and officer positions, evaluating those nominations and recommending candidates to the board for election by voting members. The work of the committee is critical to ensuring the ongoing succession of board members to fulfill both the board's role and advance progress toward the achievement of CSHA's priority impacts. The committee plays a key role in supporting the board's commitment to ensuring a broad range of involvement and representation by CSHA's diverse audiences.

### *Appointments*

The Board Nominations Committee is comprised of its chair (CSHA board chair), the CSHA chair-elect and two (2) additional CSHA board members. The two additional members serve two-year terms. One member is appointed by the incoming CSHA board chair each year and approved by the board.

*Available seats*

Member      2022-24      (Board member seat)

***The following seats on CSHA Operational Committees will be up for appointment.***

Operational committees are established to enhance the operational work of the association in support of board-established priority impacts. These committees are advisory in nature.

The information below provides highlights of the roles of these committees. For more information on these committees please see Board Governing Policy 4.4, *Operational Committees*.

**Advocacy Committee**

*Committee Role*

The Advocacy Committee establishes the association’s positions on state and federal legislation, regulatory and policy issues, subject to board review and approval as appropriate and necessary.

*Appointments*

The committee is comprised of a chair (the CSHA chair-elect), the State Education Advocacy Leader (SEAL), the State Advocate for Reimbursement (STAR), the State Advocate for Medicare Policy (StAMP), and two (2) additional members. One of these two additional members is appointed each year by the incoming CSHA board chair. Committee members serve a two-year term.

The SEAL, STAR and StAMP roles are part of ASHA’s advocacy network that focus on priority issues. The SEAL and STAR positions are appointed by the incoming CSHA board chair in odd-numbered years, and the StAMP role is appointed by the incoming CSHA board chair in even-numbered years.

*Available seats*

Member                      2022-24  
STAMP                        2022-24  
STAR (vacancy)      2021-23 (remainder of term)

**Content Advisory Chair**

*Committee Role*

The Content Advisory Committee provides professional insights, perspectives and expertise that inform the development and ongoing execution of CSHA’s content strategy across a variety of print and digital communications channels. Management of the communications program, including content strategy, is the responsibility of the CSHA staff.

*Appointments*

The committee is comprised of a chair and four (4) members. The incoming CSHA board chair appoints a committee chair to serve a one-year term that coincides with the CSHA board chair’s term. Two members are appointed each year by the incoming CSHA board chair. Committee members serve a two-year term.

*Available seats*

Chair	2022-23
Member	2022-24
Member	2022-24
Member (vacancy)	2021-23 (remainder of term)

**Convention Program Advisory Committee**

*Committee Role*

The Convention Program Advisory Committee is charged with advising the staff convention manager on content development for the annual convention.

*Appointments*

The committee is comprised of two co-chairs. The incoming CSHA board chair and incoming CSHA board chair-elect each appoint one of the committee co-chairs to serve one-year terms that coincide with their respective terms.

*Available seats*

Co-chair	2022-23
Co-chair	2022-23

**State Honors Committee**

*Committee Role*

The State Honors Committee is charged with selecting the recipients of state-level awards (see Board Governing Policy 9.10, *District, State and National Honors*).

*Appointments*

The committee is chaired by the CSHA immediate past board chair. The committee is comprised of the chair and four (4) additional members. Two members are appointed each year by the incoming CSHA board chair. Committee members serve a two-year term.

### *Available seats*

Member	2022-24
Member	2022-24
Member (vacancy)	2021-23 (remainder of term)

## **Professional Practices Advisory Committee**

### *Committee Role*

The Professional Practices Advisory Committee encompasses the range of professional practices of CSHA members, and advises in the development of professional development offerings, and ongoing and timely issues relevant to the association's work.

### *Appointments*

Alternating CSHA board chairs appoint a committee chair to serve a two-year term that coincides with the CSHA chair's term. The committee is comprised of the chair and seven (7) additional members. Three of those members are the paraprofessional representative, and the northern and southern student representatives. Two of the additional four members are appointed each year by the incoming CSHA board chair. Committee members serve a two-year term. The committee will include the following:

- Paraprofessional (SLPA) Representative to the Board (1)
- Student Representative to the Board/North (1)
- Student Representative to the Board/South (1)

In addition, the four (4) additional members shall collectively ensure the committee includes representation of the following areas of expertise:

- Audiology; school-based expertise; medical-based expertise; private practice expertise; early intervention expertise; international expertise; leadership, supervision and mentoring; student training/university preparation; ethics; and business and industry.

### *Available seats*

Member	2022-24
Member	2022-24

## **Other Appointments**

### *Paraprofessional (SLPA) Representative to the Board*

The incoming CSHA board chair shall appoint a SLPA representative. The term of the SLPA representative is one year, coinciding with the CSHA board chair's term of office.

- SLPA representative qualifications: a. Must submit of a statement of interest and current resume.

### *Student Representatives to the Board (one north, one south)*

The incoming CSHA board chair shall appoint two student representatives, one from Northern California and one from Southern California. The term of the student representatives is one year, coinciding with the CSHA board chair's term of office.

- Student representative qualifications: a. Must be members of CSHA. b. Must be enrolled in an accredited SLP or AUD graduate program. c. Must submit a statement of interest and current resume. d. Must submit two (2) letters of recommendation from a faculty member/s.

### **Responsibilities of board and operational committee members**

For more information, see Board Governing Policies: Section IV, *Committees of the Organization*.

Committee members shall:

1. Read, reference, and abide by the Bylaws and Board Governing Policies of the organization;
2. Act in the best interests of the association, and adhere to the CSHA Member Code of Conduct;
3. Prepare for and attend at least 75 percent of committee meetings (including virtual attendance via teleconference or video conference), unless excused by the committee chair due to extenuating circumstances;
4. Avoid any conflict of interest or appearance of a conflict of interest (and annually sign the Board Member/Leadership Conflict of Interest Form);
5. Not use their position on the committee for personal or professional gain;
6. At no time knowingly falsify information or share false information pertaining to the organization with any parties; and
7. Conduct themselves in a manner that enhances the organization's public standing

**Appointments Process** (see Board Governing Policy 2.8, *Annual Appointments Chart*, for more information)

The incoming board chair and incoming board chair-elect each have appointments to make that are approved by the board of directors at the June board meeting each year. The chair and chair-elect develop the appointments collaboratively, and in consultation with the CEO, in order to ensure committees are consistently comprised in accordance with Board Governing Policies.

**For more information on committees, and to see all CSHA Board Governing Policies, please click on this [LINK](#).**

[https://www.csha.org/wp-content/uploads/2020/08/CSHA\\_Policies\\_v4.pdf](https://www.csha.org/wp-content/uploads/2020/08/CSHA_Policies_v4.pdf)

- In particular, please see:
  - Annual Appointments Chart from Policy doc, Policy 2.8, pages 24-25
  - Board Member/Leadership Conflict of Interest Policy and Form, Policy 3.5, pages 46-52
  - Committees of the Organization, Section IV, pages 55-75.

**To see the CSHA org chart, please click on this [LINK](#).**

<https://www.csha.org/wp-content/uploads/2021/01/Org-Chart.pdf>

To submit an application for committee appointment, please click this [LINK](#).

**LINK TO BE CREATED**