Core Board of Directors Meeting
APRIL 2023
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TO: Core Board of Directors

**TOPIC:** Content Creation Committee

**ACTION / INFORMATION / REPORT:** ACTION

ACTION REQUESTED BY: Don Allgeier, Core Bylaws and Organization Committee Chair

**SUBMITTED:** April 12, 2023

## **SUMMARY**

Based on committee alignment review, the Bylaws and Organization Committee has reviewed the request to dissolve the Competencies Development Committee and Standards Coordination Committee and combine their functions into a newly constituted Content Creation Committee. The Bylaws and Organization Committee recommends the approval of this committee by the Core Board of Directors. We recommend the consideration of a different name for clarity such as Educational Programming Coordination Committee. We also recommend a larger committee composition than 12 people to help support the variety of tasks this committee will be responsible for completing.

## **BACKGROUND**

This committee will support the work of other committees in the organization such as the Continuing Education Coordination Committee by identify trends and experts to support programming within Core. Please see the prospective committee charge with Bylaws and Organization Committee comments <a href="here">here</a>.

## **ACTION REQUESTED**

Dissolve the Standards Coordination Committee and Competencies Development Committee, and adopt a new charge and name for the Content Creation Committee to encompass their responsibilities.