

TO: Core Board of Directors

TOPIC: Assessment and Evaluation Committee

ACTION / INFORMATION / REPORT: ACTION

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

SUBMITTED: April 12, 2022

SUMMARY

The Assessment and Evaluation Committee is proposed to replace the former functions of the committees that made up the now dissolved Assessment Section. The Bylaws and Organization Committee has reviewed the new charge for the Assessment Committee. The Bylaws and Organization Committee recommends the approval of this committee charge by the Core Board of Directors. We recommend the consideration of a different name for clarity: Assessment and Evaluation Committee.

BACKGROUND

This charge was developed to clarify and enhance the role of this committee. Please see the prospective committee charge with Bylaws and Organization Committee comments [here](#).

ACTION REQUESTED

To approve the creation of this committee and approve the charge.