

Policy & Innovation Committee Charge

Purpose: The Policy and Innovation Committee shall develop recommendations for the full SACOG Board of Directors relative to issues regarding state and federal advocacy, innovation, internal agency operations and local government services.

Activities: Activities of the committee may include, but are not limited to:

- Recommending State and Federal Advocacy Principles and positions on legislation and other advocacy activities.
- Overseeing the financial operations of SACOG, including:
 - Recommending the Overall Work Program and Budget, which reflects not only the requirements of state and federal laws and regulations, but also the allocation of overall resources for the agency, including program priorities, funding, and staffing.
 - Receiving audit reports and overseeing compliance.
 - Receiving regular financial updates.
 - Recommending financial policies
- Overseeing the engagement of regional local elected officials and local jurisdictional staff.
 - Provides guidance on elected official forums, tours, and other special events
- Oversee the development, implementation, and evaluation of innovative projects
 - ~~Receive reports on Civic Lab pilot projects~~
 - ~~Recommend continued or new topics for Civic Lab~~
 - Provide direction on new innovation programs
- Overseeing the overall operations of SACOG, including:
 - Human resources functions of the organization, by providing direction to the Executive Director regarding negotiations with the SACOG Employees Association, changes to the Personnel Rules, changes to the Employee Handbook, changes to the Classification Plan and salary schedule, and evaluation of the Executive Director.
- Overseeing the information technology of SACOG.
- Providing input and recommendations relating to legal issues.
- Recommending contract awards and receiving regular reports on contracts.
- Overseeing SACOG's local government services, shared services contracts, convening, education and training, and other services to members and other public agencies.
- ~~Overseeing the Board's Race, Equity, and Inclusion Working Group and providing guidance and direction on operationalizing the recommendations of Racial Equity Action Plan as they relate to issues within the charge of this committee.~~
- Overseeing the administration of State of Good Repair, State Transit Assistance, and Local Transportation Fund Transportation Development Act funds.

Membership: The current chair of the SACOG Board of Directors shall appoint the members of the Policy & Innovation Committee.

Term of Committee Members: Members of the Policy & Innovation Committee shall serve for a term of one year.

Officers: The current chair of the SACOG Board of Directors shall designate one of the Committee members to serve as Committee chair, and member(s) to serve as vice chair(s).