| **TEAM TERMS OF REFERENCE** |
| --- |
| **Team Title** | **DEMONSTRATED IMPACT TEAM** |
| **Terms Last Updated**  | Nov 11, 2019 | **Approved by:** Karen Fryday-Field, CEO |
| **Team Mandate/Purpose** | To guide, direct, and implement (under the GOVERN and CEO Ends Policy Interpretation) the theoretical basis and process of demonstrating the impact of Policy Governance system and other approaches to governance systems in action in real-world situations. |
| **Team Responsibilities** | * The working group will have the following responsibilities:
* To define “demonstrated impact”.
* To develop a theoretical framework that will guide the demonstrated impact work.
* To develop and implement an annual plan to build the body of knowledge which demonstrates the impact of Policy Governance system and other approaches to governance systems.
* To engage many people and organizations in assisting with demonstrated impact initiatives.
* To publish demonstrated impact findings in a wide variety of places.
* To work to assist GOVERN for IMPACT in developing resources to assist with demonstrating the impact of Policy Governance system and other approaches to governance systems.
* To coordinate with the other GOVERN Strategic Framework Working Teams as appropriate.
* To report to the GOVERN CEO regularly on Ends Interpretation achievements.
 |
| **Team Structure (# and type of members)** | * 1 Chair
* 1 Recorder (moves around the group each taking a turn to record minutes)
* 7-10 Members
 |
| **Team Chair Name and Start Date of Term** | Karen Fryday-FieldSep 2013 – ongoing – connected to CEO role |
| **Team Vice Chair** | TBD |
| **Team Members** | * Kathy Wiener
* Richard Biery
* Kay Stevens
* Sherry Jennings
* Dolores Blueford
* Gwen DuBois-Wing
* Dan Jorgensen
 |
| **Member Term** | 5-7 years based on research cycles |
| **Team Staff Liaison (where applicable)** | K. Fryday-Field, CEO |
| **Team Reports To** | Govern for Impact CEO |
| **Notes (any relevant)** | **Meeting Schedule:**Approximately every six weeks. Approximately 2 hours long.**Notes:**1. Members will have work assignments in between meetings.
2. Meetings will be more frequent when the workload is high.
 |