



## Texas Wildlife Association Conservation Legacy Advisory Committee Charter

### **Purpose**

The TWA Conservation Legacy Advisory Committee (CLAC) is formed to provide advice and recommendations to the TWA Executive Committee on the range of issues and topics necessary for implementing high-impact education programs.

### **Function**

The CLAC shall advise and make recommendations to the TWA Executive Committee on topics including: (1) the current status of Conservation Legacy program and the immediate needs for maintaining program mission; (2) the overall “demand” for educational programs that meet the specific goals of Conservation Legacy; (3) expressing a clear programmatic vision for driving the educational mission of Conservation Legacy forward; (4) developing a framework with clear and measurable objectives for meeting programmatic vision; and (5) the management, structure, and funding needs necessary to meet the objectives.

### **Structure**

The Committee shall consist of 10 to 15 TWA members, including the Chair or Co-Chairs, appointed by the President or the President’s designee. Of the members, at least a majority shall be TWA Directors with demonstrated expertise or interest in conservation education; 4 shall be individuals with expertise in education program delivery. All members of the committee must understand and support the TWA mission and have demonstrated ability and willingness to actively and directly address formal and/or informal education needs in innovative ways in their respective fields. The CLAC shall be supported by TWA professional staff, as directed by the TWA Vice President of Conservation Legacy and the TWA CEO.

The Committee Chair, at their discretion, may create ad hoc committees, as needed. These committee members may include TWA members and/or members of the education community (formal and informal).

### **Meetings and Communication**

The CLAC shall meet at least annually for an intensive working meeting with specific and designated outcomes. The CLAC shall meet at least quarterly by scheduled phone conference and shall exchange information via e-mail and other written correspondence.

### **Termination Date**

Unless renewed by appropriate action prior to its expiration, the charter for the TWA Conservation Legacy Advisory Committee will expire on June 30, 2011.

*Approved June 3, 2009*