Specialty Conference Advisory Panel Overview

- <u>Charge</u>: To advise, guide and support the volunteers and staff who produce and conduct the affairs of WEF Specialty Conferences. The panel shall strive for creating the resources and conditions that enable conferences to maximize the experience of attendees, advance the water sector and ensure the sustainability of this vital educational outreach.
- **Membership**: Consist of up to nine (9) members with staggered three-year terms.
- <u>Meetings</u>: Quarterly conference calls and meet in person at WEFTEC or Midyear Meeting or at one of the annual Specialty Conferences.
- **Reporting**: Shall prepare an annual report to the Committee Leadership Council Steering Committee with an overview of the success and sustainability of the most recent Specialty Conferences.
- <u>Recommendations</u>: Review the resources available for staff and volunteers to consult when managing the conferences. Review the respective roles of staff and volunteers in conference management.

Specialty Conference Advisory Panel

WEF Board of Trustees WEF Executive House of Director Delegates (staff) Committee Leadership Council (CLC) Steering Committee **Specialty Conference WEF Committees Advisory Panel** WEF Education and Managing Specialty (Reports to CLC **Training Staff** Conferences Steering)

Basic Duties and Responsibilities of Advisory Panel:

- Stimulate strategic planning and visioning
- Promote exchange of ideas and experiences
- Critically evaluate the success and sustainability of SC
- Review and confirm roles of those managing SC
- Report to CLC and provide recommendations
- Align with WEFTEC of the Future initiatives

Schedule

 Meet with WEF staff to review Specialt 	ty Conference Advisory Panel
--	------------------------------

Issue invitation to apply for positions on SCAP

Address CLC on SCAP plans and position applications

Close application period

Select SCAP members and leadership

• Kick off conference call, review goals and objectives

Organizational conference call

Progress conference call

Meeting at WEFTEC

January 8, 2019

January 15, 2019

February 6, 2019

February 15, 2019

March 1, 2019

Early April, 2019

June 2019

August 2019

September 22 (+/-), 2019