POLICY 1300 P PROGRAMS ADMINISTRATION COUNCIL (PAC) PROCEDURES

A. Membership

- The Programs Administration Council (PAC) shall consist of the Committee Chair and a
 Department Head from each of the following areas: Activities; Marketing and
 Communication; Regional Administration; Development: Instruction; Technology
 Infrastructure Advancement; Safety; Strategic Planning; Finance; USPC Convention;
 National Youth Board; and Diversity, Equity, Inclusion, and Accessibility; and shall be
 chaired by the Executive Director.
- 2. From time-to-time PAC may include up to three at large members, proposed by the Executive Director and the President and approved annually by the Board of Governors.

B. Responsibilities

- 1. To serve as a sounding board for ideas and/or issues relating to existing programs and to propose ideas for new programs.
- 2. To evaluate, through the use of objective measurements, and to report the status, progress and any substantive issues surrounding existing or proposed programs to the Board of Governors.
- 3. To review and approve rulebooks, rule changes, instructional materials, and publications.
- 4. To promote cooperative relationships, communication and teamwork among committees and the program components of USPC, Inc.
- 5. To report to the Board of Governors about PAC proceedings.
- 6. To act on other matters at the request of the Board of Governors.