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**TARC ORGANIZATIONAL CHARTER**

**Mission**

To engage PIP and YLF Alumni in partnership with local disability organizations

that advance opportunities for individuals with disabilities.

**SCOPE OF AUTHORITY**

The Tidewater Alumni Regional Chapter operates under the auspices of the

Alumni Development Program (ADP) of the Virginia Board for People with

Disabilities. ­

**Membership and Structure**

**Leadership Committee**

* 1. **Co-Chairs (2)**
     1. Be an active member
     2. Convene and oversee regular and special meetings
     3. Ensure that all documentation and reporting is completed in a timely fashion
     4. Create and appoint members to necessary ad-hoc work groups
     5. Appoint any replacement officers or hold a Special Election if needed
     6. Communicate with agency leadership as needed
     7. Work with committee to determine three organizations of which to partner.
     8. Ensure meeting space and times are available and communicated with committee leadership
  2. **Recording Secretary**
     1. Be an active member
     2. Complete all documentation and reporting
     3. Manages all of the TARC Chapter records and supporting documents
     4. Coordinates with agency staff for logistical needs for all TARC meetings and events
  3. **Assistant Secretary**
     1. Be an active member
     2. Assumes all functions of the Recording Secretary when the Recording Secretary is not available
     3. Assists the Recording Secretary as needed
  4. **Logistics** 
     1. Acquire meeting location, space, and food.
     2. Coordinate logistics the day of meeting.
  5. **Marketing Coordinator (optional)**
     1. Help create marketing materials for meetings
     2. Facilitate private TARC FB group

1. **TENURE**
   1. All officers are expected to serve for 2 active years and 1 additional year to coach the incoming officers for a total of a 3-year term.
2. **SUBCOMMITTEES (optional)**
   1. YLF
      1. Interested participants are able to volunteer or be chosen by leadership committee
      2. Must be YLF Alum
      3. Be an active member
3. **REMOVAL FROM OFFICE**
   1. Any officers will be removed from their office if they become an Inactive Member.
4. **ELECTIONS**
   1. Elections will occur every 2 years
   2. Elections will occur during the first TARC Chapter meeting after the start of the fiscal year (after July 1)
   3. Voting process to be determined by TARC Chapter officers and shall allow all active members the ability to participate
5. **SPECIAL ELECTIONS**
   1. Special Elections will occur if requested by the majority of officers to fill any officer vacancy
   2. Special Elections will occur during a regular TARC Chapter meeting

**MEMBERSHIP AND STRUCTURE**

1. **Members**
   1. Individuals are graduates of the Partners in Policymaking Program and/or the Youth Leadership Forum (YLA)
      1. Rights
         1. To have an opportunity to advocate for your needs and concerns
         2. To elect officers of the chapter
      2. Responsibilities
         1. To participate and attend chapter meetings
         2. To express your concerns and needs to members of the chapter
         3. Actively promote the chapter and any corresponding events
         4. Recruit and assist other members
2. **Membership**
   1. **Active Members**
      1. Commit to attending 50% or more of the chapter meetings and chapter activities (July-June)
      2. Email or call within 48 hours of a meeting if member does not plan to attend
      3. Respond to surveys and evaluations
      4. Benefits of Active Members (Contingent upon the availability of funds)
         1. Access to Respite or Personal Care Assistance
         2. Access to Travel Reimbursement
         3. Access to Resources through direct connection with the Virginia Board for People with Disabilities
   2. **Inactive Members**
      1. Absent for more than 50% of the chapter meetings and chapter activities (July-June)
      2. No Access to the Active Member’s Benefits
3. **Meetings and Activities**
   1. The TARC Chapter will have at least 4 meetings per calendar year
      1. The TARC Chapter will host meetings in two geographical locations; two on the Southside of Tidewater and two on the Peninsula of Tidewater to maximize participation for chapter alumni
   2. The TARC Chapter will host/promote at least 3 events per calendar year

**DOCUMENTATION AND REPORTING**

1. **Required Documents**
   1. All Required Documents will need to mailed or delivered to the Agency within 48 hours after the close of the meeting/event
   2. Required Documents are as Follows:
      1. **Program Information Sheet**
         1. Administered to new TARC Chapter members
         2. Does not include family members who are not graduates of the Partners in Policymaking or the Youth Leadership Forum (YLA)
      2. **Sign-in Sheet**
         1. Circulated at the beginning of all TARC Chapter meetings
         2. Circulated to all TARC Chapter events as appropriate
      3. **Minutes**
         1. Includes the following details:
            1. Meeting Agenda
            2. Date
            3. Meeting Location
            4. Time started and adjourned
            5. Number of people in attendance (differentiate between TARC Chapter members and family members)
            6. Actionable items discussed and voted upon
      4. **Meeting/Event Survey**
         1. Distributed at the conclusion of each TARC Chapter meeting or event if appropriate
         2. Surveys responses are optional, but highly encouraged
   3. **Other Documents are as Follows:**
      1. **Transportation Forms**
         1. Shall be completed per Agency Guidelines
         2. Shall be collected by the Secretary at the conclusion of the TARC Chapter meeting/event
      2. **Respite/Personal Care Attendant Form**
         1. Shall be completed per Agency Guidelines
         2. Shall be collected by the Secretary at the conclusion of the TARC Chapter meeting/event

**CODE OF ETHICS**

All members and officers are expected to adhere to the Code of Ethics as

outlined by the Virginia Board for People with Disabilities Training Alumni

Association.