

AGC of California, CLC Bylaws and Steering Committee Criteria, Role & Responsibilities

Mission Statement

The mission of the Construction Leadership Council (CLC) of California is to support and provide future leadership for the Associated General Contractors of California (AGCC), the construction industry, and the interests of its member firms.

CLC / Steering Committee Eligibility

CLC members must be employed by an active AGC of California member company. CLC Steering Committee members must demonstrate attendance or involvement in at least one State or National CLC function each year to be eligible to serve as a CLC Steering Committee member.

Voting Rights

More than one person from an AGC member company can serve on the CLC Steering Committee, however, as far as voting rights are concerned, each company represented is only entitled to one vote.

Steering Committee Members Role and Responsibilities

Each Steering Committee member's involvement, experiences and discussions are vital to the committee's overall success and its ability to function and arrive at decisions that are in the best interest of the general membership and the industry. Therefore Steering Committee members should:

1. Be willing to make a commitment to attend, either in person or via telephone conference call, a minimum of three/fourths of all scheduled Steering Committee meetings and other meetings of committees on which you agree to serve. (Generally there are 6 meetings per year.)
2. Participate on at least one CLC committee and attend at least two (Local, State or National) CLC functions, events, mixers or working weekends during the year.
3. Become familiar with CLC Policies/Bylaws and exercise general supervision over the CLC's affairs.
4. Remain informed about the CLC's mission, and of the ways in which the CLC intends to accomplish that mission. Decisions for the CLC require knowledge of the subject and a great deal of common sense.
5. Lead by example: Steering Committee members are responsible for promoting the good will of the organization to everyone.
6. Accept the responsibility to recommend potential new members to the CLC whom you feel meet the principals of *Skill, Integrity and Responsibility* and personally commit to obtain or assist in obtaining at least one new CLC member for each term that you serve.
7. Become acquainted with all the members and officers of the Steering Committee, adopt and follow sound business practices, ask tough questions, probe for detail, and listen.

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CLC Code of Ethics

1. Avoid self-serving policies.
2. Adhere to the AGCC/CLC conflict of interest policy.
3. Insure there is a policy of objectivity and impartiality.
4. Committee decisions should be based on what is best for the organization as a whole.
5. Vote according to one's individual conviction, challenge the judgment of others when necessary, yet be willing to support the decisions of the Steering Committee and work with fellow committee members in a spirit of cooperation.
6. Maintain the confidential nature of committee deliberations and avoid acting as a spokesperson for the entire Steering Committee unless specifically authorized to do so.
7. Refrain from actions and involvement that might prove embarrassing to the CLC or AGCC, and to resign if such actions or involvement develop.

Serving as a member of the CLC Steering Committee, the undersigned agrees to adhere to the Bylaws, criteria, roles and responsibilities outlined above and further agrees to uphold the motto of *skill. integrity and responsibility.*

Signature

Date

Print Name

Company Name

The CLC Steering Committee reserves the right to ask any committee member to step down for not adhering to the above criteria.

Adopted: June 5, 2006