

AGC Lean Construction Committee

2024-2026 COMMITTEE APPLICATION OVERVIEW AND CRITERIA FOR SERVICE

Lean Construction Committee Purpose

AGC's Lean Construction Committee is focused on growing the implementation of lean practices in the construction industry by providing educational opportunities and developing a community where anyone with an interest in lean construction can come together to engage in a dialog on best practices, share information, and participate in a broad, coordinated effort to promote and define the use of lean concepts and processes within the construction industry.

Committee Role

- Lead the Forum and ensure the Committee mission is achieved.
- Develop and implement the Committee strategic plan and provide oversight of all related objectives, initiatives, and activities.
- Contribute to the implementation of the AGC Building Division strategic plan.
- Via the Chair, provide updates, reports, and recommendations, on behalf of the Forum, to AGC Building Division Leadership, AGC Board of Governors, and AGC Board of Directors

Committee Structure

- Reside in and report through AGC's Building Division but serve all AGC divisions and members.
- Consist of 12 +/- members selected from AGC member firms across all AGC divisions.
- Meet 10 +/- times per year, with 2 of those meetings being in-person at AGC events.
- Led by a Chair and Vice-Chair, who are appointed by AGC Leadership.
- Supported by assigned AGC staff liaison(s).

Committee Member Expectations and Responsibilities

- Make his/her involvement a priority and actively participate and engage this is a working committee.
- Champion, support and contribute to the implementation and oversight of the Forum strategic plan.
- Share knowledge, ideas, best practices, and experiences
- Attend a vast-majority of the Committee conference-call meetings.
- Make a genuine effort to attend the Committee in-person meeting.
- Be a positive representative of AGC, the Committee, and the Forum.

- Maintain and exhibit high ethical standards, practices, and actions.
- Inform the Chair of any potential conflicts of interest.
- Maintain the confidentiality of the Steering Committee's work and conversations until the Chair authorizes release.

Committee Membership

- Members must possess proficient knowledge of the construction industry and have experience implementing lean principles on the jobsite.
- Members serve two-year terms coinciding with the AGC Annual Convention, from April 2024-April 2026
- Members must be employed by an active AGC member firm or chapter in good standing.
- Members must be willing to devote time and effort to the well-being of the Committee, AGC, and the construction industry.
- Members must possess a demonstrated capacity to exercise good judgment.
- Committee makeup should be reflective of, as reasonable/feasible, AGC's diverse membership in terms of company size, geographical area, operating markets and competencies, etc.
- Committee makeup should be representative of, as reasonable/feasible, the different business development related positions and areas of expertise, including sales, marketing, proposal development, etc.

Committee Selection Process

- Individuals who <u>complete the volunteer interest form</u> and indicate an interest in the Lean
 Construction Committee will be asked to complete an online form to share more about their
 industry experience. After completing the form, a current member of the Lean Construction
 Committee will contact you to discuss your industry experience. You will be notified of your
 application status in late 2023/early 2024.
- Their two-year term will begin at the in-person Steering Committee meeting to be held at the <u>AGC of America's Annual Convention</u>, March 19-22, 2024, San Diego, CA.
- Complete the Volunteer Interest Form by October 1.