

# AGC Project Innovation and Delivery Committee (PIDC)

# 2024-2026 COMMITTEE APPLICATION OVERVIEW AND CRITERIA FOR SERVICE

## **PIDC Committee Purpose**

The <u>Project Innovation and Delivery Committee</u>'s mission is to align the execution of construction projects with the latest innovations in safety, quality and productivity, and to educate the industry on best practices to deliver quality projects on time and on budget.

#### **Committee Role**

- Lead the PIDC and ensure the PIDC mission is achieved.
- Develop and implement the PIDC 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 PIDC, to AGC Building Division Leadership, AGC Board of Governors, and AGC Board of Directors.
- Engage Forum members and gather input and feedback.

#### **Committee Structure**

- Reside in and report through AGC's Building Division but serve all AGC divisions and members.
- Consist of 18 members selected from AGC member firms across all AGC divisions.
- Meet 8 +/- times per year, with 1 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 PIDC 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 meetings.
- 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 Committee's work and conversations until the Chair authorizes release.

# **Committee Membership**

- Members must possess proficient knowledge of the construction industry with knowledge of improving the project delivery experience through innovation.
- 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 Process**

- Individuals who <u>complete the volunteer interest form</u> and indicate an interest in PIDC will be asked to complete an online form to share more about their industry experience. After completing the form, applicants will be contacted by a PIDC member in late 2023 to discuss their application. Applicants will be notified of their status by the end of 2023.
- Their two-year term will begin at the in-person 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.