

UWSBC POWER OF PARTNERSHIP INITIATIVE ORGANIZATIONAL OUTLINE

I. Roles & Responsibilities of Various Committees

A. UWSBC Board of Directors

1. Power of Partnership Initiative Brand manager/owner
2. Overall policy
3. Long term matching funding
4. Legal, fiduciary and management services

a) Employer of record

- a) Professional management
- b) Staff office & technical support

b) UWSBC Power of Partnership Initiative Vision Council

- a) Community leadership
- b) Implementation design and development
- c) Make process and policy recommendations to UWSBC Board of Directors
- d) Overall Power of Partnership Initiative Focus Area Steering Committee and Expert/Community Leaders Forums process design and support
- e) Membership: 12 - 21 Community Leaders & Stakeholders including members from each Focus Area Steering Committee, funders, etc.
- f) Meet quarterly

g) UWSBC Power of Partnership Initiative Focus Area Steering Committees

- (a) Custom fitting of Overall Power of Partnership Focus Area Steering Committee process design
- (b) Leadership and sponsorship of Power of Partnership Expert and Community Leaders forums
- (c) One each for Children, Families and Seniors
- (d) Membership: 8-10 Expert and Community Leaders from the Focus Area
- (e) Meet quarterly

(f) UWSBC Power of Partnership Initiative Expert and Community Stakeholder Forums

- i) Work within their Power of Partnership Focus Area Steering Committees process plan
- ii) Membership: 40 to 80 Focus Area Experts and Community Stakeholders
- iii) Meet quarterly

II. Decision making process and outcome responsibilities

A. UWSBC Board of Directors

1. Approves Power of Partnership Plan for the community
2. Builds support for the Power of Partnership Plan in the community
3. Communicates the plan to the community and receives feedback
4. **UWSBC Power of Partnership Initiative Vision Council**
 - a) Power of Partnership Initiative Process design and implementation

- b) Develop the Power of Partnership Focus Area Steering Committee/Expert and Community Leaders Forum process**
- c) Initial Power of Partnership overall plan recommendations to UWSBC Board of Directors**
- d) UWSBC Power of Partnership Initiative Focus Area Steering Committees**
 - (a) Designs Power of Partnership Expert and Community Stakeholder Forums for assigned area**
 - (b) Refines work of Partnership Expert and Community Stakeholder Forums in assigned area**
 - (c) Recommends Focus Area goals/measurements to Power of Partnership Vision Council**
 - (d) UWSBC Power of Partnership Initiative Expert and Community Leader Forums**
 - i) Define and recommend goals/measurements to Focus Area Steering Committees**
 - ii) Build consensus for Power of Partnership recommended planning goals in their Focus Area**
 - iii) Seek and self-execute timely efficiencies discovered during the planning process**