

NCBA CLUSA - Principle 6 (P6) Ambassadors Council Charter
version: August 23, 2023

Committee Designation & Authority	The Principle 6 Council is a volunteer community of executives, thought leaders and subject matter experts on cross-sector and/or inter-sector collaboration among co-ops.
Objectives & Scope of Activities	<p>The Council serves NCBA CLUSA solely in an advisory role.</p> <p>The Council serves NCBA CLUSA membership and stakeholders as a forum and advisory council to contribute to strengthening the U.S. domestic ecosystem on both the cooperative identity in practice, by serving as a catalyst for cross-sector collaboration among co-ops.</p> <p>The Council accelerates the transfer of knowledge related to the practices and benefits of cross-sector co-op interaction and collaboration by coordinating routine interaction among P6 thought leaders at state, regional and national P6 Initiative partner organizations.</p>
Volunteer Membership	<ul style="list-style-type: none"> • The Council shall be comprised of: <ul style="list-style-type: none"> ○ Executives from U.S. based cooperatives, ○ Cooperative development professionals, ○ Executives from co-op associations, councils, and support organizations, ○ & cooperative leaders who represent a diversity of sectors and experiences in the cooperative industry. • Volunteers are invited to serve based on the professional and thematic perspectives they bring to the Council. Volunteers will be invited to join the council representing different sector-specific expertise and perspectives. • All volunteers shall serve without compensation.
Advisors	<ul style="list-style-type: none"> • Stakeholders (non-members) appointed to serve in an advisory capacity generally providing special expertise to the council. • Appointed on recommendation of the Co-Chairs, Staff Liaison or President & CEO. • Appointed only in special circumstances, i.e., co-op professionals, researchers, attorneys or legal counsel. • All advisors shall serve without compensation.

<p>Committee Size & Staff Roles</p>	<ul style="list-style-type: none"> • The Council shall be comprised of no more than 25 people including co-chairs, volunteers, and advisors. • Designated staff liaisons from NCBA CLUSA will participate in Council meetings. These will be appointed by the President & CEO of NCBA CLUSA.
<p>NCBA CLUSA Membership</p>	<ul style="list-style-type: none"> • Co-Chairs are required to be members of NCBA CLUSA. • Volunteers are required to be members of NCBA CLUSA. • Advisors are not required to be members of NCBA CLUSA.
<p>Terms</p>	<p>The Council may serve indefinitely, on a continuing basis, subject to biennial renewal.</p> <p>The NCBA CLUSA President shall appoint volunteer members to the Council, pending approval by the Co-Chairs.</p> <p>Co-Chairs will be appointed to two-year terms renewable subject to NCBA CLUSA President.</p> <p>Co-chairs will work directly with the NCBA staff and management to set agendas and identify issues in meeting topics/structures/etc. to ensure that the work of the Council is accomplished, and members' time is well used. The co-chairs will also make verbal or written reports useful to the NCBA CLUSA staff on subjects they deem important.</p>
<p>Description of Duties</p>	<ol style="list-style-type: none"> 1. Share best practices, insights and information to improve cooperative cross-sector collaboration projects. 2. Educate the cooperative community on cross-sector collaboration. 3. Assure that the cooperative identity is appropriately depicted in Principle 6 media generated by NCBA CLUSA. 4. The Council will serve as a strategic advisory group to NCBA CLUSA Management for ideas pertaining to cross-sector co-op collaboration. 5. Identify ideal recruits across various skill sets and demographics, to develop and maintain a candidate database managed by NCBA Staff in HubSpot. 6. Track recruitment and engagement activity for all Council members. 7. Membership in the Council will reflect the geographic, sectoral, gender, racial and economic diversity of the contemporary cooperative movement. 8. At each annual Cooperative IMPACT conference, NCBA CLUSA believes members of the Council offer a uniquely impactful presence. Members are strongly encouraged to participate either in a Council-specific session or otherwise. 9. The Council shall exercise such other powers and perform such

	other duties and responsibilities as are incidental to the purposes, duties and responsibilities specified herein and as may from time to time be delegated to the Council by the President & CEO or Staff Liaison.
Meetings	The Council is expected to meet four to six times within each fiscal year (calendar year).
Record Keeping	The meeting minutes and generated deliverables from the Council will be stored with Board/Volunteer documentation on the NCBA CLUSA cloud server which includes the Council specific room in Co-op Circle.

VOLUNTEER