

## Resolutions Passed at Convention

### Executive Board Campaigns / Committee Appointments / Changes to Terms of Reference

Since we cannot have a committee for every resolution or lobbying subject we need to address concerns through other processes.

Currently the Committees deal with resolutions issues that are clearly in their terms of reference and the executive board approves various campaigns.

The expanded role of the resolution committee would provide a clear process after a resolutions approval at convention and help organize all the different lobbying efforts the federation assumes.

Executive Liaisons will be responsible for finding individuals for the committees. Appointments of individuals to committees are done by the president and the executive board. The committee members will recommend a Chairperson. The Committee's will make campaign recommendations, proposals, research and position papers to the executive board for approval. They may be called on to present these to government committees etc. These items will be presented by the Committee Chairperson through the Executive Liaison to the executive board. Committees may also make recommendations to update their terms of reference.

- Resolutions / Political Action Committee;
  - a) Distributes resolutions to appropriate committees or appropriate executive board campaigns. (NPF Campaigns are listed on the website and need to be updated)
  - b) Will raise developing social issues with the Executive Board.
- Finance Committee - see terms of reference
- Health Committee - see terms of reference
- Housing Committee - see terms of reference
- Communications & Outreach Committee - see terms of reference
- Nominating Committee - see terms of reference