COMMISSION MINORITY AFFAIRS COMMITTEE

NUMBER OF MEMBERS: 10 members, including the chairman and an Ex-officio member

from the American Stroke Association Advisory Committee.

METHOD OF APPOINTMENT: The Chairperson of the Stroke Council will appoint the

chairperson and members.

TERM OF OFFICE: The chair, vice chairperson and members shall serve two-year

terms with eligibility for reappointment to a second term.

Terms will be staggered to insure continuity and will begin and

end with the AHA/ASA fiscal year (July-June).

FREQUENCY OF MEETINGS: The committee will meet by teleconference at least twice

annually, preferably prior to the bi-annual Executive Committee meetings. Additional teleconferences may be

arranged as necessary.

RESPONSIBILITIES: Chair's Responsibilities:

 With the assistance of staff, recruiting and confirming the candidates willingness to be actively involved in the committee and the Council.

 Work with Committee and AHA staff to develop an annual plan and budget and oversee the development and implementation of projects.

• With the assistance of staff, developing timelines and assigning responsibilities for completing tasks/projects that achieve the council's goals and strategic plan.

Work with AHA staff to develop the meeting agenda.

Filing a written report on the committee's activities at least
 3 weeks prior to each Executive Committee meeting.

Committee Responsibilities:

- Facilitate stroke initiatives in minorities by:
- Reviewing policies, procedures or programs that have the effect of promoting stroke initiatives in minorities, and making appropriate recommendations to the Stroke Council.
- Making recommendations for program development that would address mission-oriented issues of stroke initiatives in minorities, as well as strategies to encourage wider participation of stroke minority investigators in AHA/ASA/Council activities.
- Establishing, maintaining liaison relationships and initiating collaborative opportunities with other minority organizations.
- Nominating qualified candidates for Council and AHA positions and awards.

Member Qualifications:

- A Premium Professional member of the AHA/ASA in good standing at the time of appointment.
- Organizational skills and time availability to be able to

- meet deadlines and follow through on commitments.
- Excellent oral and written communication skills.
- Excellent interpersonal relationship skills.
- Demonstrated change management skills such as accountability, flexibility, rational and timely decision making, initiative, and innovation.
- Working knowledge of the AHA mission, strategic goals and organization.