### Logo, company name Description automatically generated**Committee Establishment Resolution**

The GO Team shall have a(n) Advisory Committee, consisting of the principal or his/her designee, designated chair, and additional members appointed by the GO Team. No more than three (3) GO Team members can serve on any one Advisory Committee (committee chair plus two additional members maximum).

The committee chair shall attend all meetings of the committee. The Advisory Committee shall serve in an advisory capacity, offering assistance and making recommendations to the GO Team for action. The Advisory Committee shall not have the authority to act on behalf of the GO Team.

Meetings of the Advisory Committee shall be scheduled and publicly noticed by the committee chair. A written report of its actions shall be presented by the committee chair to the GO Team at the next scheduled GO Team meeting.

The proposed Advisory Committee has the following goals/objectives:

a)

b)

c)

d)

The proposed Advisory Committee will operate as a **STANDING** / **AD HOC COMMITTEE** (circle one). (*Standing - academic year / Ad Hoc – only until objectives are met*)

Expected Committee Time Frame:

Principal Date GO Team Chair Date

Advisory Committee Chair Date Date Submitted to GO Team Office: