

## **SOCC/Centro Transition Team**

### **Centro Community Advisory Council Structure**

#### **SECTION I. PURPOSE**

The purpose Community Advisory Council of the Centro Cultural de la Raza (“Council”) is to serve in an advisory capacity and to provide input and make recommendations to the Centro Board regarding policy, programming, the mission and other issues relevant to the operations of the Centro and its relationship to the community. The Community Advisory Council will also be involved in dispute resolution and serve as a liaison between the Centro and its stakeholders. The Community Advisory Council will also ensure the implementation of the restructuring of the Centro as detailed in the community audit petition.

#### **SECTION II. DUTIES**

The Council shall have the following duties:

1. Serve in an Advisory capacity, provide input and make recommendations to the Centro Board and Staff on issues relating to policy, programming, community relations and the Centro’s mission.
2. Meet with the Centro Board to facilitate the implementation of the restructuring of the Centro as detailed in the community audit petition.
3. Serve as resources to provide expertise to the Board in fundraising campaigns, outreach, membership, staff review; and working with the Arts Advisory Committee in caring for the Centro’s art collection.
4. Mediate disputes and assist in conflict resolution in issues concerning the Centro and the community, in conjunction with Centro Policies and the Centro Board.
5. Serve as liaisons between the Centro and the community at large.
6. Inform Centro Board and Staff regarding issues of concern and new developments in the Centro’s stakeholder community.
7. Receive regular updates regarding Centro operations via emailed monthly Centro minutes.
8. Provide regular updates to the community regarding current and future concerns.

### **SECTION III. MEMBERSHIP**

1. The Centro Community Advisory Council shall be comprised of members of the Centro's stakeholder community in good standing and shall include recognized artists, activists, academics, professionals, community leaders, Centro founders former Centro Board members and staff.
2. The inaugural Community Advisory Council shall consist of all current members of the SOCC/Centro Transition Team.
3. The Community Advisory Council shall have no fewer than 8 members and up to 10 members.
4. The terms of membership shall be two years. A member may be reappointed to three consecutive terms.
5. Council members shall be chosen by a subcommittee consisting of three Board members, three Arts Advisory Committee members and one community member to be selected via lottery from a pool of six qualified individuals.

### **SECTION IV. LEADERSHIP STRUCTURE**

Members of the Community Advisory Council shall function as equal members. Decisions will be made by majority vote following sufficient discussion to address an issue.

### **SECTION V. MEETINGS OF MEMBERS**

The Council shall meet every two months at a time to be determined by the Council. Special meetings may be called to address specific issues. Issues of immediate importance may be addressed via email discussion sufficient to make an informed vote.

### **SECTION VI. COMPENSATION**

Members of the Council shall serve without compensation.

**April 12, 2007**