

## Attachment C

A Technology Management Committee will be established by ACBL CEO:

1. Established and facilitated by the CEO
2. Reviews and recommends general direction, changes and/or improvements of the League's technology efforts
3. Composed of up to:
  - Three Board members appointed by the President
  - Three members of ACBL staff appointed by the CEO
  - Three outside experts appointed by the CEO
4. CEO reports on activities of the Committee to bod and /or related Board Committees.
5. To begin work in December 2014.