

SAME Foundation President's Advisory Council Charter January 2025

Overview: Given that the SAME Foundation Board of Directors is comprised of senior professionals internal to the SAME ecosystem, it will benefit the President and the Board to formally establish an advisory council that has charitable donation fundraising experience. The advisory council can provide an external perspective on Foundation programs and events and introduce board members to key individuals in their networks that can support our Foundation's purpose.

Mission Statement: The SAME Foundation President's Advisory Council (PAC) shall provide the Foundation President and Board of Directors with candid advice and perspectives on Foundation fundraising priorities, programs, proposals, and communications; with introductions to build relationships with CEOs, Presidents and other senior leaders in firms and companies that have philanthropy interests and investments aligned to our purpose to develop engineering leaders for the nation. The PAC shall help advocate and obtain donations to support SAME program requirements to introduce youth to STEM; to mentor and support youth on their journey to a STEM career; to develop emerging military, military veterans and private sector leaders within the A/E/C profession; and to provide a secure repository for charitable and other bequeaths from members of the SAME and the public.

Membership: The SAME Foundation PAC shall include two (2) to five (5) members, selected by the SAME Foundation President in coordination with the Foundation Executive Committee and SAME Executive Director, for terms of two years that can be renewed without limit at mutual agreement of the PAC member and the Foundation President. It should include members who can provide diverse perspectives and relationships across private and global multinational firms supporting veterans, STEM and the A/E/C profession. The Foundation President shall serve as Chair with a Council Member serving as Vice Chair for a two-year term.

Meetings: Meetings of the PAC will occur both virtually and in-person, though in-person meetings will occur during major SAME events (JETC and SBC) to minimize additional travel requirements.