

ENGAGE | DEVELOP | GIVE | EMPOWER



a program of the metro chamber foundation

GUIDING PRINCIPLES

(Updated: August 2016)

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VISION • MISSION • VALUES

VISION STATEMENT

Establish an innovative, sustainable, dynamic, and nationally competitive Capital Region.

MISSION STATEMENT

Metro EDGE harnesses and attracts the energy of young leaders and professionals through collaborative engagement, education and community action to support the advancement of our members and community.

WHO WE ARE/WHAT WE DO

As a program of the Metro Chamber Foundation, Metro EDGE is a diverse network of young professionals [21-40] committed to the creative and innovative growth of the Capital Region. We are committed to stimulating engagement, providing a platform for meaningful conversation, and contributing to our community as business and civic leaders.

GUIDING PRINCIPLES

Respect each other, the program and the organization that has brought us together.

Believe in collaboration and strive to succeed together as a team.

Encourage spirited and respectful discussion.

Embrace change, diversity and innovation.

Cultivate the next generation of professionals.

Give back to our community.

Aspire to be articulate and innovative leaders.

LEADERSHIP COUNCIL

Mission: The purpose of the Leadership Council (“LC”) is to lead the program with dedication to the vision, mission, and guiding principles established. Each decision made should bring the region one step closer to being an innovative, sustainable, dynamic, and nationally competitive region. In simpler words, Metro EDGE wants the Sacramento region to be the destination for young professionals to live, work and play.

Purpose: The LC is responsible for the stewardship and oversight of Metro EDGE. The best interests of the program and its members must be paramount at all times. The LC will focus its efforts to:

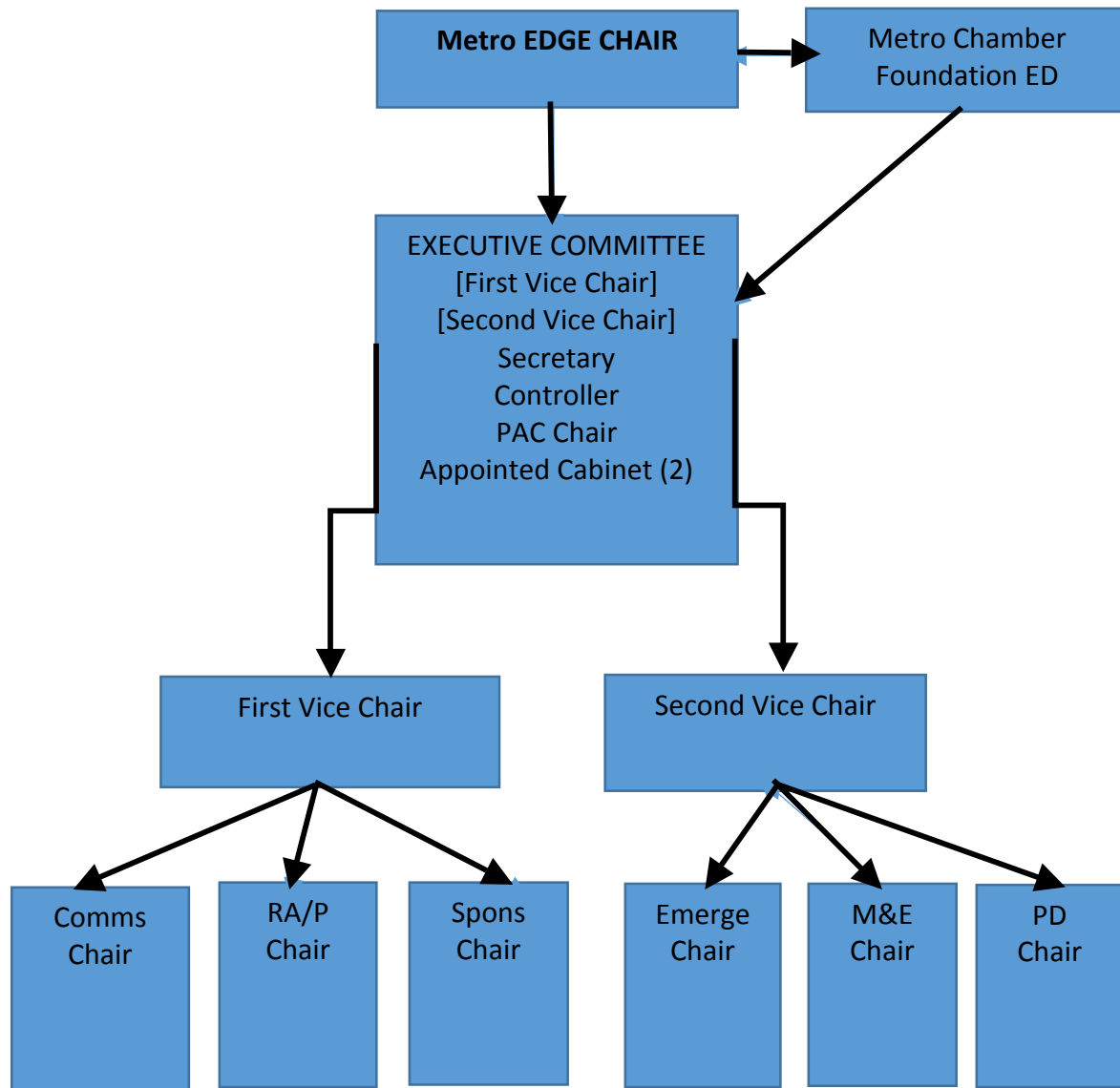
- a. Be ambassadors for young professionals in leadership by creating a strong and unified voice.
- a. Identify issues and needs important to young professionals.
- b. Foster collaboration and/or ideas among young professional leaders in the region.
- c. Produce networking opportunities for young professionals to collaborate, engage and learn from one another.
- d. Produce professional development workshops and regional seminars by identifying expert presenters, subject areas of need, and training facilities.
- e. Establish and maintain an ongoing commitment to giving, empowering the young professional community to give together.

Authority and Responsibilities: Oversight responsibility of the LC falls to the Metro Chamber Foundation. The LC is comprised of Chair (1), Vice Chair/Incoming Chair (1), Second Vice Chair (1), Committee Chairs (6), Committee Co-Chairs (6), Appointed Cabinet Members (2), and ex-officio positions (3) for total of thirteen (20) positions. The Metro Chamber Foundation will staff the LC with a designated Program Manager.

Direct daily management of the LC is the responsibility of the Chair with the support of the Vice Chair, Second Vice Chair, and Secretary with support from the designated Metro Chamber Foundation staff. Committee Chairs are essential parts of the decision making process for the Metro EDGE program as a whole.

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ORGANIZATIONAL CHART



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CHAIR: The Chair of Metro EDGE is an essential part of the decision making process for the program as a whole. Service requires attendance at monthly LC meetings and Metro EDGE events. In addition to the guidelines applicable to all Leadership Members, the Chair:

- Is elected by majority vote by the sitting LC.
- Serves as Chair for one calendar year, preceded by two years as Second Vice Chair and Vice Chair respectively.
- Serve as a member of the Sponsorship Committee for the year immediately following term as Chair.
- Serves as representative to Metro Chamber Foundation in Ex-Officio Board position.
- Responsible for financial oversight through role on Metro Chamber Foundation Board.
- Serves as representative to Metro Chamber and may be appointed to the Metro Chamber Executive Committee by the current SMCC Board Chair.
- Acts as a spokesperson for the organization and represents Metro EDGE in community as young professional (YP) issues leader.
- Oversees all LC meetings and sets the agendas and appoints all committee chairs and co-chairs.

Vice-Chair: The Vice Chair of Metro EDGE is a member of the Executive Committee and is responsible for the oversight of three operating committees (Communications, RAC, and Sponsorships). Service requires attendance at monthly LC meetings and Metro EDGE events. In addition to the guidelines applicable to all Leadership Council the Vice Chair is responsible for:

- Is elected by majority vote by the sitting LC.
- Serves as Vice Chair for one calendar year, preceded by one year as Second Vice Chair respectively.
- Serves as representative to Metro Chamber Foundation in Ex-Officio Board position.
- Assumes spokesperson responsibilities in the absence of the Chair for the organization and represents Metro EDGE in community as young professional (YP) issues leader.
- Oversees the Communications Committee, RAC Committee, and Sponsorships Committee and represents the committee interests on the Executive Committee.

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Second Vice-Chair: The Second Vice Chair of Metro EDGE is a member of the Executive Committee and is responsible for the oversight of three operating committees

(Membership & Events, PD, and EMERGE). Service requires attendance at monthly LC meetings and Metro EDGE events. In addition to the guidelines applicable to all Leadership Council the Vice Chair is responsible for:

- Is elected by majority vote by the sitting LC.
- Serves as Vice Chair for one calendar year, preceded by one year as Second Vice Chair respectively.
- Serves as non-voting proxy to Metro Chamber Foundation Board in the absence of the Vice Chair or Chair.
- Oversees the PD Committee, Membership & Events Committee and the EMERGE Committee.

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EXECUTIVE COMMITTEE

The executive committee ensures Metro EDGE achieves its purpose through monitoring and reporting of Leadership Council activities. Made up of the Chair, Vice Chair, Second Vice Chair, Secretary, PAC Chair, and Foundation Executive Director.

- **Secretary:** The Secretary serves a one-year term responsible for keeping records of LC actions, including overseeing the taking of minutes at all governance and LC meetings, sending out meeting announcements, distributing copies of minutes and the agenda to each LC member, and assuring that records are maintained. Additionally, the Secretary ensures timely distribution of minutes and action items following meetings, works closely with Chair and Vice Chair to regularly evaluate opportunities for improved efficiency and proposes solutions, develops templates and/or action plans where needed.
- **Controller:** The Controller serves a one-year term term maximizing return on Metro EDGE financial assets by establishing financial policies, procedures, controls, and reporting systems. The Controller makes a report at each LC meeting, assists in the preparation of the budget, helps fundraising plans, and makes financial information available to LC members.
- **PAC Chair:** The Metro PAC by-laws include one (1) standing seat for a representative of Metro EDGE with an annual fund raising commitment of \$2,500. The Metro EDGE PAC Chair serves a two-year term on behalf of Metro EDGE and must know the mission, values and core beliefs of EDGE. The Metro EDGE PAC Chair serves on the Leadership Council and communicates Metro PAC decisions and necessary information. They are a member of the Regional Action Committee and play a vital role in guiding Metro EDGE political involvement.

Ex-Officio Board Members: The Chair may choose to appoint up to two (2) non-voting cabinet members to serve as special project managers. Ex-Officio Board Members are not members of the Executive Committee. Ex-Officio Board Members are expected to attend monthly meetings of the LC, the annual and mid-year retreats.

ELECTING OF LEADERSHIP COUNCIL MEMBERS

- Applications open August 15-September 1, 2016.
- Second Vice Chair will be elected at the October LC Meeting and
- First Vice Chair will announce committee chair and Second Vice Chair appointments at the October LC Meeting.

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COMMITTEE ROADMAP

Committees: Committees guide the Metro EDGE program including Communications, Membership and Events, Professional Development, Regional Action and Philanthropy, EMERGE, and Sponsorships. Each committee is led by a Chair and Co-Chair, selected annually by the incoming program Chair.

Responsibilities of committee chairs include convening meetings, preparing agendas, reporting to the Leadership Council, overseeing activities of the committee and serving as liaison with parallel Metro Chamber Committee and appropriate staff.

- Committees meet once per month to plan, develop and execute short and long-term strategies.

COMMUNICATIONS

The communications committee formulates and directs internal and external communications programs to keep membership informed and engaged as well as emphasize the brand to elevate and enhance the visibility of Metro EDGE to attract new members.

Objectives:

- Generate interest among prospective members
- Retain current members
- Publicize Metro EDGE activities – both internally and externally
- Be a source of information on various topics of interest
- Establish visibility and develop a clear brand identity for Metro EDGE
- Establish a role for Metro EDGE in the dialogue about young professionals
- Earn positive news coverage in targeted media for Metro EDGE and its members
- Build community and/or stakeholder alliances and support for current and pending Metro EDGE projects
- Position Metro EDGE as the “go to” source of information for 40-and-under professionals in the Sacramento region

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MEMBERSHIP & EVENTS

The membership committee develops new and innovative ways to strengthen membership through implementation of effective recruiting and retention programs.

Objectives:

- Develop and execute membership strategy for all Metro EDGE events
- Manage EDGE 916, Annual Holiday Party and ITM events
- Generate interest among prospective members
- Grow membership
- Provide value for current members
- Expand membership to new industries and locations
- Develop new mechanisms for membership retention and promotion regularly
- Strengthen interactions between new and continuing members
- Increase membership involvement in Metro EDGE activities
- Establish annual recruitment goals and strategies to recruit student memberships and turn them into active membership
- Maintain all planning documents and transfer data to incoming committee chair.

EMERGE

The EMERGE Summit Chair serves a one-year term leading the development, facilitation and execution of the annual young professional summit on behalf of METRO EDGE. The Chair plays a vital role in the collaborative role of Metro EDGE among its peers.

Objectives:

- Develop a one day conference that is educational and impactful for Young Professionals in and around the region.

PROFESSIONAL DEVELOPMENT

The professional development committee creates unique educational opportunities for members on a broad range of topical subjects to learn skills for personal development and career advancement.

Objectives:

- Develop and execute educational forums and two signature events
- Provide value for current members
- Heighten awareness and promote the importance of professional development among membership
- Deliver timely and relevant professional development programs for members
- Identify and develop pathways for business leadership among members

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REGIONAL ACTION/PHILANTHROPY

The regional action committee works collaboratively with regional stakeholders to identify a unified strategy to support young professional involvement in public policy, civic engagement, community and economic development activities.

Objectives:

- Develop and execute EdgeWise forums
- Generate interest among prospective members
- Retain current members
- Identify, educate and engage members on the economic, political and civic issues important to young professionals
- Identify and develop pathways for civic leadership among members
- Engage membership around issues important to young professionals
- Establish a role for Metro EDGE in the dialogue about community development in the Sacramento region
- Work closely with PAC chair to strategically support pro-business candidates that have demonstrated support in key YP issues
- Maintain all planning documents and transfer data to incoming committee chair.

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SPONSORSHIPS

The sponsorship committee identifies strategic partners to provide value or sponsor funds to support the mission of Metro EDGE.

Objectives:

- Generate interest among prospective sponsors
- Retain and expand current sponsors
- Generate new membership through corporate memberships
- Identify potential sponsors and fundraising opportunities
- Ensure sponsors are given the appropriate exposure commensurate with the value of their sponsorship
- Identify networking opportunities for members through interaction with sponsors
- Enhance membership value through vendor partnerships and discounts
- Maintain all planning documents and transfer data to incoming committee chair.

TIME COMMITMENT

- Attend and participate in annual retreat – the first Friday & Saturday of November
- Attend and participate in annual mid-year retreat – the first Wednesday of June (in place of LC meeting, but extended time commitment).
- Regularly attend Metro EDGE events.
- Attend 10 of 12 Leadership Council meetings from 3:00-5:00 PM on the **TBD** of each month.

FINANCIAL COMMITMENT

- Expected to be members in good standing of Metro EDGE (membership dues must be current).
- Make a minimum annual contribution of (\$500) toward Metro EDGE priority commitments including:
 - Metro PAC, or
 - Leading EDGE, or
 - Inspire Giving Fund or Inspire Giving Grantees, or
 - Bring in sponsorship support of \$500 or more, or
 - Drive additional members (\$500 total in membership)
- Leadership Council Members may be asked to contribute additionally to support the annual fundraising event for the Metro Chamber Foundation.

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PROGRAM GUIDELINES ADDENDUM

LeadingEDGE: Leading EDGE is awarded twice a year as scholarship opportunities for YPs to attend Cap-to-Cap and Study Mission. The intent of this program is to encourage increased young professional engagement through these tent pole Metro Chamber programs. Scholarship awards are a minimum of \$500 but will not exceed the full registration amount for the designated program. The number of scholarship awards may vary each year.

Awards will be given to applicants who show evidence of a commitment to the Metro EDGE mission, leadership abilities, and potential for future contributions to the Sacramento Region and community.

The Executive Committee will serve as the selection committee.

Metro EDGE YP of the Year: Metro EDGE YP of the Year is awarded annually and publicly recognized at the Metro Chamber Annual Dinner, held in January of each year. The Metro EDGE Young Professional of the Year Award recognizes a member of Metro EDGE who has made exceptional and sustained contributions to the Capitol Region and young professional community.

The Chair, Vice Chair, and Committee Chairs (or a designee from each Committee at the discretion of the Committee Chair) will serve as the selection committee.

Bridge Awards: Bridge awards are awarded annually at the Metro EDGE Holiday Party (each December). The intent of this award is to acknowledge an individual who serves the community as an advocate for Metro EDGE and young professionals.

The Chair of Metro EDGE will serve as the selection committee.

Cancellation Policy for Events: All ticket purchases are non-refundable. Ticket transfers can be made up to 72 hours before the date of the event.

Voting: A quorum is 50% of all LC members and all votes require 50% majority to pass. Complex votes require 2/3 of the majority to pass.