

# SAFETY COMMITTEE CHARTER

# **Purpose / Mission**

Be a unified coalition of construction owners, consultants and contractors focused on influencing meaningful safety improvements in our construction industry.

# Goals

Information and Education Resource:

- Facilitate educational opportunities;
- Provide (membership) resource guides;
- Develop and share safety moments and lessons learned.

## List of Current Committee Members (Request from Chair)

## **Membership Responsibilities**

All members are expected to participate in Committee activities. Each member will be monitored from time to time to gauge effectiveness. Total membership will be reviewed each calendar year.

## **Committee Deliverables / Outputs and Schedule**

Deliverables:

- 1. Send survey to Council members requesting safety topics they would like to see available.
- 2. Utilize survey data to define additional deliverables.
- 3. Enhance WCCC website with the addition of a "Safety" tab to house all safety related training and information.

Schedule: Every two weeks.

Each year a new Steering Sub-Committee will be appointed. The Sub-Committee will develop an annual agenda and objectives for the committee.

#### **Type of Committee**

Working

#### **Reporting to Board of Directors**

Committee will report progress to the Board through the Committee Chairman and staff.

#### **Decision Making Process**

Decisions are made by a majority of the members present at any meeting. Decisions by the Steering Sub-Committee must have concurrence at a subsequent full committee meeting. Full committee may empower the Committee Chairman to make certain decisions.

Empowered Substitutes

None

#### Membership Requirements

Committee members are selected from the industrial, commercial and institutional sector owners and associates.

## Staff Support

Committee would like staff support at each meeting when possible.

#### **Pro-Bono Services**

Committees prefer to have most meetings in conjunction with WCCC programs. Meetings will from time to time be hosted at member facilities.