(d) The Board Development Committee shall elect its own Chair each year.
(e) Vacancies in the Board Development Committee shall be filled by appointment by the Chairperson of the Board with Board approval for the unexpired portion of the vacated term. An appointed member of the Board Development Committee who has served less than one-half of a term shall be eligible for election to a full term following completion of the partial term.

The role of the Board Development Committee may be from time to time altered or assigned by the Board but shall include:

(a) Soliciting and recruiting candidates for all elected positions of the Council.
(b) Providing a slate of candidates for available seats and Board Officer positions.
(c) Providing a slate of candidates for the National Delegates of the Council.
(d) Collaborating with the Board on:
    (1) Board orientation and education;
    (2) Board development;
    (3) Identifying talent for Board and committee members;
    (4) Succession planning; and
    (5) Assessment of Board functioning.

Section 7.3 MEMBERSHIP ADVISORY COMMITTEE:

(a) There shall be a standing Membership Advisory Committee ("MAC") elected by the Board and chaired by the Second Vice Chairperson with the responsibility of facilitating strategic and operational input to the Council, and providing the members of the Girl Scout Movement with access to the Council's decision makers. The MAC shall serve as the connection to the members of the Girl Scout Movement. The MAC shall:
    (1) determine from time to time the optimal method to do its work;
    (2) serve as an advisory team providing policy input to the Board and operational input to the President/CEO;
    (3) seek input from throughout the jurisdiction of the Council in developing, monitoring and evaluating the Council's strategic plan;

(4) ensure that two-way communication with active feedback mechanisms between the Board and appropriate constituents are in place; and

(5) annually provide one or more council wide forums that will provide opportunities for the Council's stakeholders to give input to the decision makers regarding the Council's strategic plan, and to celebrate achievements.

(b) The MAC shall be comprised of the following members, in a manner to be determined by the Board:

(1) 18 to 24 persons (the "MAC Members-at-Large"), who shall be elected by the Board of Trustees, ensuring representation from both urban and rural areas;

(2) 5 members of the Board, which shall include the Second Vice Chairperson (the "MAC/Board Members");

(3) the National Council Delegates described in Article VI;

(4) between six and ten girls, from throughout the council, as may be determined by the Board and who shall be elected by the Board (the "Girl MAC Members"); and

(5) the President/CEO.

(c) The MAC Members-at-Large shall serve until the earliest of (i) the third anniversary of their appointment to the MAC, or (ii) their resignation from the MAC. MAC Members-at-Large may not serve consecutive terms as MAC Members-at-Large, but may be reappointed to the MAC as an MAC Member-at-Large following any one-year absence from the MAC.

(d) The Board shall have the power to designate the MAC/Board Members as the Board shall deem appropriate. Any MAC/Board Member who ceases to be a member of the Board shall also cease to be a member of the MAC.

(e) The National Council Delegates shall serve terms on the MAC coinciding with their terms as National Council Delegates.

(f) Girl MAC Members must be at least 14 years of age, and may serve a maximum of two one-year terms.

(g) The MAC and its members:

(1) shall provide input, direction and influence over major policy issues;

(2) shall receive a report of actions from meetings of the Board;

(3) shall receive the Stewardship Report;

(4) may submit to the Board Development Committee, for consideration, nominees for the MAC;

(5) may submit to the Board Development Committee, for consideration, nominees for the Board Development Committee;
(6) may submit to the Board Development Committee, for consideration, nominees for National Council Delegates;
(7) may submit to the Board Development Committee, for consideration, nominees for the Board; and
(8) will be provided an opportunity to review and comment on a preliminary single slate of nominees for each of the Board Development Committee, the National Council Delegates, and the Board before such slate is submitted by the Board Development Committee to the Board of Trustees for election.

Section 7.4 FINANCE COMMITTEE:

There shall be a standing Finance Committee of the Board, chaired by the Treasurer of the Board.

(a) The number of Finance Committee members shall be no fewer than five members and no more than nine.
(b) At least one-third but not more than two-thirds of the members of the Finance Committee must be members of the Board.
(c) Each member of the Finance Committee shall serve for a term of two years. Approximately one half of the members' terms shall expire each year.
(d) The members of the Finance Committee shall be appointed by the Chairperson of the Board at the annual meeting. The Chairperson will appoint members to fill any vacancies for the un-expired portion of the term.
(e) The roles of the Finance Committee may be from time to time altered or assigned by the Board but shall include:
    (1) Review and monitor financial actions and results of the Council;
    (2) Review and recommend to the Board for approval the annual budget of the Council; and
    (3) Approve and review at least annually the investment policy of the Council. Review at least quarterly the investment results and recommend any appropriate changes.

Section 7.5 AUDIT COMMITTEE: