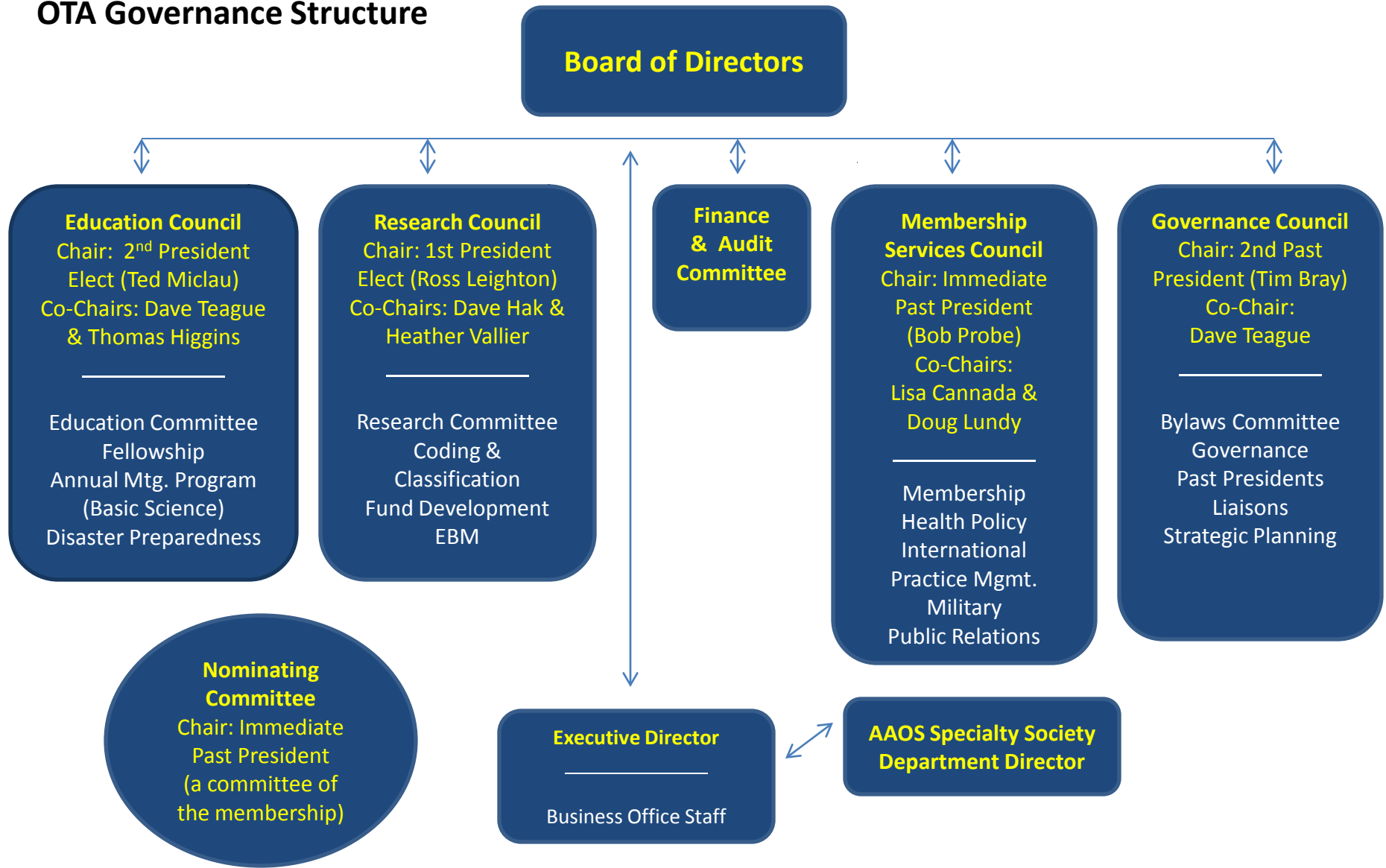


OTA Governance Structure



Position Description OTA Council Chairs

In October 2011, the OTA Board of Directors approved a council governance structure, consisting of 4 councils, each chaired by a member of the Presidential Line (excluding the current year president), and co-chaired by a member-at-large. Chair positions will rotate annually, while co-chair positions will correspond with the terms of each member-at-large.

Charges:

- Serve as BOD liaison to assigned committees, ensuring a 2-way flow of communication regarding strategic issues, that is consistent, open, and timely.
- Annually review assigned committee charges for alignment with OTA Strategic Planning.
- Participate as an ex-officio member of assigned committees (including participation at meetings and conference calls)
- Submit an annual report to the BOD to include recommendations regarding updates to the committee charges, changes in committee structure, future committee membership and leadership, etc.