

## **2022 Fall Forum Task Force**

### **Charge**

This task force is charged to:

1. Develop the Fall Forum program including the Julia C. Blixrud Memorial Lecture and three to four additional sessions depending on the timing of the specific sessions.
2. Select the speakers, determine each session format and moderate the program.
3. Evaluate and review the participant feedback to provide advice for the next Fall Forum Task Force.

### **Membership**

Susan Parker (UBC), Chair of the Task Force

Member representatives across institution types and social identities, particularly those individuals who possess content expertise in mental and emotional health and hold leadership responsibilities.

The ARL Associate Director, Events.

### **Terms**

Members of this task force serve a 9-month term with a target start in mid-late February 2022.

### **Meetings**

The commitment for task force members is estimated to be two to five hours per month, which includes:

- Task force orientation (virtual)
- Monthly task force working meetings (virtual)
- Closing meeting (virtual or in-person)
- Pre- and post-meeting work (asynchronous)

## **Decision-Making**

The Task Force makes all program content decisions related to the Fall Forum in consultation with the Board or Executive Committee as needed. All administrative decisions are made by the ARL staff per Board policies.

## **Code of Conduct**

The committee adheres to the ARL Code of Conduct in all of its deliberations and activities.

Approved by the Executive Committee