

## MCC Advisory Council (2018-2020 Term)

Given the success of the first term of the MCC Advisory Council, MCC leadership supports continuing the Advisory Council for another term<sup>1</sup>. This document outlines the proposed process for:

- Second term membership
- Reapplying and providing recommendations for new members
- Carrying out an open and transparent process of recruitment for at least six (6) new Council members

## 2018-2020 MCC Advisory Council Term

The current membership of the Advisory Council is 19 members across sectors including infrastructure, innovation, environment, finance, and technology. Given their enthusiasm and active engagement, MCC plans to enable current members to reapply for a second term via the open recruitment process.

Any vacated slots, in addition to the 6 currently open slots in the Council<sup>2</sup>, will be available to fill for the 2018-2020 term of the Council. This approach will create a natural staggering in the Council membership moving forward.

## Reapplying and Providing Recommendations for New Members

To better plan for the upcoming recruitment process, we ask that you:

- Indicate your interest in reapplying for the 2018-2020 term of the Council by April 20, 2018 by sending an email to MCCAdvisoryCouncil@mcc.gov.
- Provide up to three (3) names of individuals that you think would make strong additions to the Council. *Note: There will be no guarantee that recommended candidates will be appointed.*

## Recruitment process

Following the recruitment process used to recruit the first term of Council members, and in accordance with the requirements under the Federal Advisory Committee Act (FACA), MCC will:

- Seek recommendations from MCC leadership, Council members, etc.
- Post formal recruitment documents on the Federal Register (open recruitment for 3 weeks)
- Forward announcement to potential candidates that have been recommended by Council; MCC leadership
- Vet candidates based on requirements, membership balance and agency needs
- DCO VP will select 2018-2020 members and send a letter of invitation to join, with a save the date for the first meeting of the term (Oct 2018)<sup>3</sup>

<sup>&</sup>lt;sup>1</sup> MCC intends to pursue renewal of this discretionary federal advisory committee in accordance with the procedures and requirements outlined at 41 C.F.R. § 102–3.60.

<sup>&</sup>lt;sup>2</sup> The MCC Advisory Council Charter allows for up to 25 members

<sup>&</sup>lt;sup>3</sup> The 2018-2020 term of the MCC Advisory Council is tentative and subject to the successful renewal of the committee in accordance with the procedures and requirements outlined at 41 C.F.R. § 102–3.60.