

# Board of Directors (25, Quarterly)

The board of directors is the **primary decision making body of the organization** and will vote on key issues brought before the board. It acts on behalf of the organization in oversight of the management of the organization, budget, and implementation of the work plans of other committees, task forces, and the organization overall. Board members will contribute resources on an annual basis in support of the WMA and its programs and initiatives.

## Key Stake holders

Key Stakeholders will be regarded as military and defense sector stakeholders who provide expertise, feedback, and support to the WMA as well as inform and educate their network about the important role of the WMA. While not official members of the WMA, stakeholders will be regularly informed about activities of the WMA and its impact on the military and defense sector in the state.



Exec Cmte makes appointments to committees

The Commanders Council serves as a primary advisory group to the WMA regarding Washington's military installations and any potential impacts DOD basing decisions may have on the state. As a non-voting body, the council holds no WMA decision-making authority.

The Defense Private Industry Advisory Council serves as a primary advisory group to the WMA regarding any potential impacts DOD contracting decisions may have on private defense contractors in the state. As a non-voting body, the council holds no WMA decision-making authority.

The WMA may be supported by technical experts, advisors, community staff, and leadership in various agency, non-profit, and institutional capacities. The executive committee forms subcommittees as necessary to carry out the specific recommendations and strategies of the organization.

\*Adopted 25 June 2015

\*\* Adopted 18 SEPT 2015