MWWA SCHOLARSHIP COMMITTEE JOB DESCRIPTION

NAME OF THE COMMITTEE: Scholarship Committee

<u>PURPOSE</u>: Oversee the distribution of the James Matera Scholarship (open to MWWA members and children) and the Patrick S. O'Neal Engineering Scholarship Award (open to students majoring in Civil/Environmental Engineering) to further the education of qualified applicants by providing financial assistance.

ORGANIZATIONAL STRUCTURE:

- Chair
- Vice Chair
- Members

MEETING SCHEDULE:

Up to two meetings per scholarship award period - O'Neale Scholarship in June and Matera Scholarship in September

GENERAL TIME COMMITMENT:

12 hours Annually

COMMITTEE TASKS/DELIVERABLES DURING A YEAR:

- Review/assess applicants for conformity with scholarship eligibility requirements
- Participate in Committee meeting to discuss award amounts for recommendation to the Board of Directors
- Scholarship promotion

COMMITTEE MEMBER RESPONSIBILITIES:

- Meet with Committee membership to determine qualified applicants
- Evaluate application against established guidelines and provide rankings based on several requisite attributes

CHAIR(S) RESPONSIBLITIES:

- Coordinate with Members and executive director to establish a process for evaluations and ranking of applicants
- Review rankings and award recommendations and provide memo with recommendations for Board approval
- Attend Annual Meeting to award scholarships
- Prepare Committee Annual Report

MINIMUM EXPECTATIONS FOR PARTICIPATION:

- Provide rankings and participate in meetings to determine scholarship recipients
- Encouraged to attend Membership Meetings
- Encouraged to attend Annual Planning Session