

# **RESOLUTION OF THE BOARD OF GOVERNORS**

## **OF THE**

### **UNITED STATES POSTAL SERVICE**

#### **Resolution No. 25-23**

#### **Charter of the Strategic Government Services Committee**

#### **RESOLVED:**

Pursuant to 39 CFR § 5.1, the Board of Governors of the United States Postal Service have established a standing committee, the Strategic Government Services Committee (Committee). The Committee shall assist the Board in carrying out its responsibilities under the Postal Service Reform Act of 2022 by overseeing, reviewing, and monitoring the Postal Service's programs and agreements with state, local, and tribal governments authorized under 39 U.S.C. § 3703; certain strategic programs to provide property or services to federal executive agencies authorized under 39 U.S.C. §§ 411 and 3704; and, in carrying out other responsibilities, by overseeing, reviewing, and monitoring the Postal Service's policies, procedures, activities, and preparation concerning Election Mail, and making recommendations to the Board or the Governors on these issue.

#### **MEMBERSHIP AND AUTHORITY**

The Chairman of the Board shall appoint the Chairman and members of the Committee and may change the membership of the Committee at any time in accordance with 39 CFR §§ 4.1(a)(3) and 5.1.

The Committee shall report regularly to the Board with respect to the Committee's activities and recommendations. The report to the Board may take the form of an oral or written report by the Chairman or any other designated member of the Committee.

The Committee assists the Board and reports to the Board but is not empowered to act on behalf of the Board without an explicit delegation of authority from the Board to act on its behalf.

For meetings of the Committee, members may attend in person, if possible, or by conference telephone or similar communications equipment which enables all persons participating in the meeting to hear each other.

### **COMMITTEE RESPONSIBILITIES**

The Committee shall:


- Review and make recommendations to the Board or the Governors on any program established under 39 U.S.C. § 3703 to enter into agreements with agencies of state, local, or tribal governments to provide property or non-postal services to the public on behalf of such agencies for non-commercial purposes.
- Review and make recommendations to the Board on any initiatives identified by the Board or the Committee as being particularly strategically significant for the provision of property or services to federal executive agencies authorized under 39 U.S.C. §§ 411 and 3704.
- Review and make recommendations to the Board on election and political mail products to be offered by the Postal Service.
- Monitor and make recommendations to the Board on operational and performance metrics related to the provisions of property or services to the public pursuant to agreements with state, local and tribal governments, related to initiatives identified by the Board or the Committee as being particularly strategically significant for the provision of property or services to federal executive agencies, and related to election and political mail.

**GENERAL**

- Report regularly to the Board on matters within the scope of the Committee and special issues that may merit attention of the Board.
- Perform other duties required by law or otherwise necessary for effective guidance of the Postal Service's provision of services to the public through agreements with state, local and tribal governments; for effective guidance concerning initiatives identified by the Board or the Committee as being particularly strategically significant for the provision of property or services to federal executive agencies; and for effective guidance concerning the election and political mail functions of the Postal Service; or other duties as the Board may from time to time direct.

This Resolution supersedes Resolution 22-17, adopted November 9, 2022, and rescinds all previous Resolutions of the Board to the extent that such Resolutions are inconsistent with this Resolution.

The foregoing Resolution was adopted by the Board of Governors on November 13, 2025.



Lucy C. Trout  
Secretary of the Board of Governors