



August 8, 1973
NUMBER 5030.54

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ASD(C)

Department of Defense Directive

SUBJECT Federal Executive Boards

Ref.: (a) Presidential memorandum for Heads of Departments and Agencies, dated November 10, 1961

I. PURPOSE

This Directive establishes program objectives and assigns responsibilities for Department of Defense participation in Federal Executive Board (FEB) activities which was established by the President in 1961 (reference (a)) to provide a formal organization under which Federal executives, in selected cities, could focus their cooperative efforts to benefit the Federal Government and the community in which they serve.

II. APPLICABILITY

The provisions of this Directive apply to the Office of the Secretary of Defense, Military Departments, and Defense Agencies (hereinafter referred to collectively as "DoD Components").

III. OBJECTIVES

The primary objectives of this Directive are to:

- A. Facilitate and improve effectiveness of Government-wide policy implementation. (Examples of these areas are equal employment opportunity, contract compliance, minority business enterprise, President's Veterans Program, summer youth program, and merit promotion.)
- B. Improve service to the community through full cooperation and coordination in United Giver Fund Campaigns,

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blood donor drives, Domestic Action programs, emergency planning, consumer education and information, environmental quality, youth services (juvenile crime prevention, drug abuse, and probation counseling); and other continuing community needs; and

- C. Improve the quality of the Federal Service through programs which include: equipment and facility sharing, public information and community relations, ADP Councils, Federal Safety Councils and Personnel Councils, where they exist; establishment of Federal Information Centers, Management Improvement, and Employee Training and Awards.

IV. ORGANIZATION AND RESPONSIBILITIES

- A. Federal Executive Board members are designated as outlined in enclosure 1.
- B. In carrying out Department of Defense responsibilities for the Board:
 - 1. The Deputy Assistant Secretary of Defense (Administration), OASD(C) will:
 - a. Serve as the DoD representative and provide overall DoD coordination of FEB matters with the Office of Management and Budget.
 - b. Provide leadership to points of contact in the DoD Components.
 - c. Provide all possible support to DoD Components on FEB matters.
 - 2. The Secretaries of the Military Departments, and the Directors of the Defense Agencies will:
 - a. Assign a point of contact to serve as the DoD Component's Washington representative for FEB activities.
 - b. Provide all possible support to DoD-FEB members from the Washington level.
 - c. Assure that DoD Component executives located in areas or cities served by FEB's will serve on the

FEB and provide maximum support to the accomplishment of program objectives.

- d. Provide staff personnel and financial support, as required.
- e. Give recognition to DoD executives in the field for demonstrating superior accomplishments or outstanding FEB performance. Letters of commendation and awards resulting from participation in the FEB program should be included in the official personnel file of the individual concerned.
- f. Assure that when officials of DoD Components are visiting cities where FEB's are located that arrangements are made to attend an FEB meeting, if possible. A brief account of such meetings should be sent to the DoD Component's point of contact.

V. REPORTS

An annual summary report of program objectives and accomplishments is submitted at the end of each fiscal year to the Office of Management and Budget Secretariat by each FEB Chairman. The OMB Secretariat screens and summarizes these annual reports and sends copies of their summary to the President, the Washington FEB agency representatives, and each FEB. When the Chairman of an FEB is also a Department of Defense member, a courtesy copy of the annual report submitted to the OMB Secretariat should also be forwarded to the Deputy Assistant Secretary of Defense (Administration).

VI. EFFECTIVE DATE AND IMPLEMENTATION

This Directive is effective immediately. Two copies of implementing instructions shall be forwarded to the Assistant Secretary of Defense (Comptroller) within 60 days.

H. P. Clement
Deputy Secretary of Defense

Enclosure - 1
FEB Membership

Accession For	
NTIS CRA&I	<input checked="" type="checkbox"/>
DTIC TAB	<input type="checkbox"/>
Unannounced	<input type="checkbox"/>
Justification	<i>see form 52</i>
By _____	
Distribution / _____	
Availability Codes	
Dist	Avail and/or Special
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FEB MEMBERSHIP

- A. Federal Executive Board members are designated by the heads of their respective Agency, and are the highest officials of the Federal Government who are located in the metropolitan area for which the FEB is responsible. These officials constitute the official membership of the respective FEB's and since membership resides with the position, new incumbents of these positions automatically become Board members. Membership is limited to this level in order to insure adequate authority and to emphasize top management's responsibility for Board effectiveness.
- B. Each Board member will designate an alternate to participate in Board activities when the principal is unable to attend. The alternate should be the principal deputy of the Board member.
- C. Elected officers are the Chairman, Vice Chairman, and usually, members of a policy committee. The Chairman appoints standing and ad hoc committees to accomplish the work of the Board which may include additional Federal employees and frequently officials of other levels of Government and private groups.
- D. Administrative and clerical assistance will be provided by member agencies as the situation warrants.

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ATTACHMENTS

None

INSTRUCTIONS FOR RECIPIENTS

The following changes to DoD Directive 5030.54, "Federal Executive Boards," August 8, 1973, are authorized:

PEN CHANGES

Page 2, subparagraph IV.B.1.a., line 3. Change "Management and Budget" to "Personnel Management (OPM)"

Page 3, section V

Line 3. Change "Management and Budget Secretariat" to "Regional Operations, OPM"

Line 4. Change "OMB Secretariat" to "Office of Regional Operations"

Lines 8 and 9. Change "the OMB Secretariat" to "OPM"

The changed portions are underscored.

EFFECTIVE DATE

The above changes are effective immediately.



JAMES L. ELMER, Colonel, USAF
Director
Correspondence and Directives

WHEN PRESCRIBED ACTION HAS BEEN TAKEN, THIS TRANSMITTAL SHOULD BE FILED WITH THE BASIC DOCUMENT

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DEPARTMENT OF DEFENSE DIRECTIVES SYSTEM TRANSMITTAL

NUMBER	DATE	DISTRIBUTION
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ATTACHMENTS

None

INSTRUCTIONS FOR RECIPIENTS

The following pen changes to DoD Directive 5030.54, "Federal Executive Boards," August 8, 1973, are authorized:

PEN CHANGES

Page 1, organization symbol. Change "ASD(C)" to "DA&M" in the upper right-hand corner

Page 2

Paragraph IV.B.1., lines 1 and 2. Change "Deputy Assistant Secretary of Defense (Administration), OASD(C) will:" to "Director of Administration and Management, Office of the Secretary of Defense (DA&M, OSD), shall:"

Paragraph IV.B.2., line 2. Change "will" to "shall"

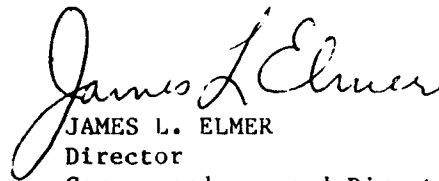
Page 3

Section V., lines 9 and 10. Change "Deputy Assistant Secretary of Defense (Administration)" to "Director of Administration and Management, OSD"

Section VI., lines 2 and 3. Change "Assistant Secretary of Defense (Comptroller)" to "Director of Administration and Management, OSD"

EFFECTIVE DATE

The above changes are effective immediately.


JAMES L. ELMER
Director
Correspondence and Directives

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