



**SECTION:** Board

**POLICY:** Board Governance - Community Members

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### **Policy**

In accordance with individual Committee Terms of Reference, the Board of Directors may appoint up to two (2) additional members who are not Board Members to the Governance, Finance and Fundraising Committees of the Board. Those persons shall be entitled to vote at the Committee meetings.

The Nominating Committee is responsible for recommending to the Board of Directors the appointment of Community members.

### **Responsibilities:**

In fulfilling the role and responsibilities of a community member on Committees, Committee members are required to adhere to the same requirements as a member of the Board of Directors. In addition to the responsibilities outlined in individual Committee Terms of Reference and in the agency Code of Conduct, members shall:

- (a) Adhere to the agency's Mission, Vision and Values;
- (b) Keep informed about:
  - (i) Matters relating to the Corporation.
  - (ii) The communities the agency serves.
- (c) Participate in the initial orientation as a new Committee member, and in any ongoing educational opportunities.
- (d) Community members may be invited to Board meetings for observation at the discretion of the Board.

### **Tenure:**

The tenure for Community member shall be a two-year term, with the potential of a second two-year term.