

COMMITTEE: **BOARD DEVELOPMENT**

DATE CHARTERED: **January 2010**

REVISED:

PURPOSE. The purpose of the Board Development committee is to help fulfill Board duties as outlined in G2 – Board Job Description and G6 – Governance Investment:

G2.5 The Board will perpetuate itself through recruitment, training, and ongoing professional development, including monitoring and self-evaluation.

G6.1.1. Education and training will be used liberally to orient new directors and Board candidates, as well as to maintain and increase skills of existing directors. This includes but is not limited to use of consultants, attendance at conferences, purchase of resources, and workshops.

COMPOSITION. Committee membership will include members of the Board of Directors and member-owners who serve at the invitation and under the direction of the Board of Directors.

CHAIR. The Board Vice President is the chair-person and shall operate in consultation with the Board President.

DUTIES. The duties of the committee shall be the following:

1. Identify and recruit well-qualified board members according to board policy.
2. Develop an application and screening process.
 - a. Develop an application packet
3. Screen prospective candidates.
4. Develop an orientation process and packet.
5. Provide a brief written report to the board bi-monthly about the activities of this committee.
6. Submit to the board in a timely way names of recommended nominees for election or appointment.
7. Plan and implement board training in consultation with the Board President.

