

YWCA METRO VANCOUVER BOARD OF DIRECTORS 2023 NOMINEE INFORMATION FORM

The YWCA Governance and Nominating Committee is responsible for presenting nominees for election to the Board of Directors. Nominees can assist us by completing this form. We request information that is relevant to skills, expertise, interests and experience appropriate for the Board of Directors.

PART 1: BASIC INFORMATION

Name: _____

Address: _____

Postal Code: _____ PH: _____ PH: _____
(Personal) (Business)

Email Address: _____

Please identify your pronouns (optional): _____

The YWCA Board has identified equity, diversity and inclusion as essential elements in attracting directors and maintaining a high-functioning Board and organization. In accordance with the YWCA's commitment to diversity and belonging, the Board encourages applications from candidates who are from the following groups:

- Indigenous peoples (First Nations – includes Status, Treaty or Non-Status, Métis and Inuit)
- Racialized individuals (includes people, other than Indigenous, who are non-white regardless of place of birth) and
- 2SLGBTQIA+ individuals.

As a YWCA board member, you will have the opportunity to contribute your skills and expertise to a reputable, highly respected organization serving women, families, and gender diverse people.

Are you currently a voting member of the YWCA Metro Vancouver? _____

Candidates for election to the Board must be voting members of YWCA Metro Vancouver. If you are not a voting member you must apply by the deadline for nominations which is March 10, 2023.

Please note, all YWCA staff and volunteers must be fully COVID-19 vaccinated (as per the BC Government definition of fully vaccinated). We will ask you to provide proof of vaccination if you are offered a position on the Board!

Please complete all sections of this form, keeping the recruitment brief in mind as you answer.

PART 2: EXPERIENCE

Please summarize relevant work and volunteer experience.

2a. Employment experience (e.g., employer, type of organization, position or function, dates of employment) / volunteer experience (e.g., name of organization, type of organization, position or function, dates of service).

2b. What types of board experience have you had? What types of governance models did these boards use (i.e., was it a policy board)? **Please note, past board experience is not required to be considered for a board position. If you do*

not have board governance experience please speak to any collective decision-making experience you have, and why you are interested in serving on a board.

PART 3: EDUCATION OR TRAINING/AREAS OF EXPERTISE/SKILLS

Please summarize relevant background information.

PART 4: YOU AS A BOARD MEMBER

Please state why you would like to serve as a member on the YWCA Board and how you feel you can contribute to the board and to the YWCA's Vision and Mission.

Anything else you would like to add?

PART 5: ADDITIONAL DOCUMENTS

The following documents should be included as attachments to this nomination form:

- An up to date copy of your resume or CV.
- The names and contact details of two references.

All candidates must agree to an interview with the Governance and Nominating Committee. If you are selected to be a board director a Criminal Record Check, including Vulnerable Sector Search, is required and commencement of a board position is subject to a satisfactory Criminal Record Check. If there is any evidence on the record of abuse of children or vulnerable adults, you will not be offered a position on the Board. Other offenses will be considered based on the nature

of the offense(s), its relationship to your role as a Director, the elapsed time since its occurrence, and other references. The final decision to authorize offering a position as a Director will be made by the Board.

If you are put forward as a candidate for election to the Board, a composite statement of the information which you have provided above will be drafted and distributed in the next YWCA Metro Vancouver Annual General Meeting package. Prior to publication, you will have the opportunity to approve this statement.

To proceed with the application, please download and fill out the Nominee Information Form and email it to Daina Boyd, Governance Specialist, at dboyd@ywcavan.org no later than March 10, 2023.

Date: _____ Signature: _____

A Word version of this form can be emailed to you by contacting Daina Boyd at 778-822-1693 or dboyd@ywcavan.org.

ⁱ Requests for accommodation for those who are unable to be vaccinated due to a medical reason, or for another protected ground under the BC Human Rights Code, will be reasonably accommodated, up to the point of undue hardship, in accordance with the Code. Exemption requests must be submitted to the Governance and Nominating Committee and supported by valid, legal documentation. Requests will be assessed on a case by case basis.