

The Tamarack Institute is a connected force for community change. Learn more at www.tamarackcommunity.ca

Board Member Roles and Responsibilities

Interested in this opportunity?

We have three vacancies for new Directors who will be appointed for a three-year term beginning at the Annual General Meeting in April 2022. See below for information about Tamarack, our Board, and some key skills and attributes we are currently seeking for these three openings. It's easy to express your interest through the linked questionnaire and the deadline is January 12, 2022!

Our belief is that when we are effective in strengthening community capacity to engage citizens, lead collaboratively, deepen community, and reduce poverty, our work contributes to the building of peace and a more equitable society.

Our Vision is Building a connected force for community change.

Our Mission is to collaboratively create vibrant communities by engaging learning leaders. When we are effective in strengthening community capacity to engage citizens, lead collaboratively, deepen community, and reduce poverty, our work will contribute to the building of a more equitable, prosperous, and peaceful society.

The Board of Directors is the legal and fiscal authority for Tamarack Institute. As a member of the Board, a director acts in a position of trust for the community and is responsible for the effective direction of the organization. The responsibilities of the Board member are to oversee and to represent the Board when required.

Board Member Attributes:

- Commitment to the work of the organization
- Proven leadership skills
- National and/or Community linkages
- Public speaking ability
- Commitment to participation in all board meetings, both virtual and in-person
- Contribution to or Involvement in an aspect of Tamarack (i.e. attendance or participation in learning events, contribution of resources to the Tamarack website, etc)

Knowledge and skills in one or more of the following areas:

- Finance and/or fundraising
- Climate change
- Meaningful engagement with traditionally underrepresented communities such as youth, Francophone communities, Indigenous peoples, LGBTQI2+
- Inequity, racism, and/or reconciliation
- Policy, advocacy, and/or government relations
- Community change and impact

We value and encourage the contributions of individuals who identify as members of underrepresented communities in positions of leadership and power (ie. Indigenous, persons living with disabilities, visible minority, LCBTQI2S+). We also recognize that structural barriers shape experiences and opportunities and will be taking this into consideration when reviewing applications.

Term:

The new members are appointed at the AGM by the Board of Directors. The Board is comprised of at least four and a maximum of ten members who serve a one to three-year term. A member can only serve one term as Chair.

Contributions:

The role of the board to have three main purposes.

- To provide guidance toward our long-term direction and to help us understand how we might have the greatest impact.
- To support our leadership and to determine who needs to lead Tamarack into the future.
- To continue to provide exceptional governance for the organization. (we have excellent legal and accounting support)

General Duties:

- Monitors Board adherence to organization's Articles of Association
- Attends all Board Meetings prepared
- Keeps the Board's activities focused on the organization's mission and vision
- Participate in an annual Board self-evaluation
- Ensures that new Board member orientation process is in place in partnership with Tamarack's Co-CEO's and/or senior leadership
- Promotes the organization's purpose in the community
- The Co-CEOs, in partnership with the Chair and supported by the members, prepares the annual report for the AGM
- Monitors quarterly and annual budgets and all other financial reports
- Other duties as required

Are you interested?

If you would like to express your interest, its easy to begin. Simply <u>click on this link</u> before January 12, 2022, to complete a short questionnaire online giving us some insight into your knowledge, skills, and interest in this role with the Tamarack Board of Directors. We will follow up with all applicants.