APPLYING TO BE ON THE NETWORK BOARD (2022)



You would like to participate in the democratic life of the Montreal Indigenous Community NETWORK? To put your skills to work for the community? To make a difference in the lives of Indigenous peoples in Tiohtià:ke/Montreal? If you answered yes to all these questions, getting involved in the Board of Directors could interest you!

In the following document, you will find all information concerning:

- 1. The eligibility requirements
- 2. The profiles we are looking for
- 3. The role of the Board of Directors and the commitment required
- 4. The Process for applying to the Board

1. The eligibility requirements

- Be 18 years of age or older
- Be a Full Member of the NETWORK. To be a Full Member, you must be an Indigenous individual living, working, or studying in the Greater Montreal area, either permanently or temporarily. You must also agree with and support the mandate, objectives and activities of the NETWORK.
- Ensure that your involvement does not cause a conflict of interest. A conflict of interest exists when a Board member's personal interest may reasonably be perceived to be in conflict with his or her obligation to promote the interests of the NETWORK (for more information : read our Bylaws and our Conflict of Interest Policy).

2. The profiles we are looking for

The Board members of the NETWORK are individuals who either have experience or a keen interest in the Indigenous community sector. They have a personal commitment to social justice and decolonization.

While there is no formal training requirement to be a Board member, there are certain assets that are relevant to the mission of the organization. These include: experience in organizational development or financial management, an interest in networking and file analysis, and skills related to human resource management and mediation.

At the NETWORK, we find strength in diversity!

The NETWORK values the contributions of people with a variety of lived experiences. We encourage the participation of, among others, people of color, people who identify as 2SLGBTQ+, women, people with a criminal record or who have experienced institutionalization, people who have survived the child welfare system, and people who have experienced homelessness. We also understand that applicants may be living several of these identities simultaneously, which reinforces their life experiences.

3. The role of the Board of Directors and the commitment required

The Board members of the NETWORK are volunteers and are expected to :

- Assume an organizational governance role and ensure accountability to the mission and membership of the NETWORK;
- Participate in approximately 5 meetings, annually;
- Contribute to the NETWORK's growth and reach;
- 4. Be available for a 2-year term.

4. The Process for applying to the Board

- 1. Completing the Application Form. Please complete the <u>Board member application form</u> and submit it by <u>June 9, 2022</u>. You will be notified that your application has been received.
- You will be invited to present your application in 2 minutes at the Annual General Meeting (AGM). To attend the AGM, you must have completed the membership form.
- 3. Full Members of the NETWORK will elect the Directors by secret ballot at the AGM.
- After the AGM, the Board of Directors will meet to determine the role of each Board member and to plan meeting dates.

INFORMATION

- For information on the AGM and the elections: <u>reseaumtlnetwork.com/agm-2022/</u>
- Pour ce document en Français ou des informations sur l'AGA :

reseaumtInetwork.com/fr/aga-2022/