

Expression of Interest to be Nominated to the Lutheran Community Care Board of Directors



Information to consider

Time Commitment:

Five Board meetings are held each year usually in February, March, May, September and November. Average meeting and preparation time is up to three hours. One meeting can be longer and include Board Development and Strategic Planning. During COVID travel restrictions, all Board meetings are by video conference. When travel is possible again, half of the meetings will be in person with Board members coming to Thunder Bay. The agency covers the travel and accommodation expense.

There are two standing committees of the Board – a Governance Committee and a Financial Audit Committee. A board member may be selected to serve on one of these committees.

The agency's Annual General Meeting is usually held in June and Board members are encouraged to attend.

Requirements of Board members:

- ✓ Able to contribute to the governance functions of the agency as it delivers a range of services including Developmental Services Ontario Northern Region, Passport (a direct funding program for adults with a developmental disability), case management and planning services for adults with a developmental disability, general social services, pastoral care services and street reach ministries.
- ✓ Agree to learn about and follow the Relationship Model of Governance™
- ✓ Agree to the agency's value statements
 - All people are equal.
 - People are to be treated with respect, care and compassion.
 - Individuals are entitled to receive choice-enhancing services that are holistic, empowering and culturally sensitive.
 - The services provided must be flexible, creative and responsive to individual and community needs.
 - We are accountable for the wise use of all entrusted resources.
 - Preventative services and proactive approaches are an effective use of resources.
 - Cooperative and collaborative approaches to service delivery are preferable.

More information can be obtained by contacting:

Rob Barrett, Executive Director
Lutheran Community Care
245B Bay Street, Thunder Bay ON P7B 6P2
Toll Free 1-855-376-6673 Ext. 102
Email: r.barrett@lccare.ca

Interested individuals are invited to complete the back of this sheet and submit to the Lutheran Community Care Nominating Committee



**Biographical Information -
Potential Board Nominee**

Name _____

Address _____

City _____ Province _____ Postal Code _____

Phone _____ Email _____

Age _____ (Must be 18 or older to be a Board Director)

Present Occupation _____

Experience that relates to the role of Board of Director of the Lutheran Community Care Centre

Other areas of expertise (education, professional affiliation, certifications, etc.)

Community Involvement (service on other agency boards, volunteer experience, group affiliations)

The Lutheran Community Care Centre is specifically looking for representation from certain stakeholders.
Check (✓) all that apply to you.

- Individual with a developmental disability
- Family member of an individual with a developmental disability
- Francophone
- First Nation ancestry

Signature

Date