

Board Development Committee: Charter & Purpose



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June 2019

JA CAZ Board Development Committee

Mission:

- **Board Building** - Health and effectiveness of the Board
- **Cultivation** - Recruiting and onboarding
- **Accountability** - Board self-assessments, accountability data, setting targets

Vision:

To create a governance model to assist the Board in tapping in to the...right People, right Skills, right Time who are fully engaged and accountable

Key Objectives:

- 1) Establish clear processes for Recruiting, Nominating, Onboarding, and Mentoring new Board Members
- 2) Develop Board self-assessment process
- 3) Measure demographics to ensure Board diversity
- 4) Develop ways to foster Board member engagement
- 5) Ongoing Board member development – being a Board member is developmental, interesting and fun

Members:

Kim Anderson

Justin John

Christine Baim

Robert Healy

Analydia Shooks