

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



Information to consider

Time Commitment:

Six Board meetings are held each year usually in January, March, May, June, 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. Board members residing a distance from Thunder Bay will attend half of the Board meetings in person and half of them by video or teleconference.

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 Care Centre's Annual General Meeting is 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, 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 have equal value.
 - All people should be treated with respect, care and compassion.
 - Individuals are entitled to receive services that are holistic, empowering and choice-enhancing.
 - 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.
 - Cooperative and collaborative approaches to service delivery are preferable.
 - Preventative services and approaches are a good investment of resources.

More information can be obtained by contacting:

Michael Maunula, Executive Director
Lutheran Community Care Centre
245B Bay Street, Thunder Bay ON P7B 6P2
Toll Free 1-855-376-6673 Fax (807) 343-7954
Email: michaelm@lccctbay.org

Interested individuals are invited to complete the back of this sheet and submit to the LCCC Nominating Committee

Biographical Information - Potential Board Nominee, Lutheran Community Care Centre

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