**Board Director Volunteer Posting**

Cool Aid is seeking nominees to fill four (4) volunteer Board of Director positions previously held by directors with experience in real estate, social work, strategic planning, business consulting, and urban Indigenous issues. Cool Aid Board Directors are members of the Society and lead and guide the organization, from a governance perspective, toward achieving its vision, mission, principles and outcomes.

The Society encourages diversity in experience, gender, ethnicity and age of qualified nominees and partially encourages those who identify as Indigenous, visible minorities, or have a lived experience with mental illness, addiction or homelessness to apply. The following broad categories of skill and experience are also considered as guides in board director selections: community health, social housing, urban Indigenous issues, real estate and/or development, financial management/business, fundraising, legal expertise, media relations, government/public sector, urban planning and community leadership.

Part 5.5 of the Society bylaws provides that Board Directors shall be elected by the Society at the Annual General Meeting for a term of two years. As per 5.6, Directors shall serve no longer than three terms. This year’s Annual General Meeting will be held on June 26, 2019. A Board orientation and planning retreat will be held in October.

Before submitting an expression of interest, Society members are asked to consider the following:

1. The Board meets approximately ten times a year and Directors are expected to attend all meetings. The dates of the meetings are confirmed at the first meeting of the new Board but are typically from 5:30 to 8:00 pm, the fourth Wednesday of the month.

2. Directors are also expected to participate on at least one Board Committee. Committees meet once a month for an hour. Currently the standing committees are Executive, Finance, Community Relations and Planning & Governance.

If you feel that being a Board member is a commitment that makes sense for you, we would be delighted to hear from you and ask that you forward your expression of interest with some background information to the Victoria Cool Aid Society, Board Nominating Committee, 101 – 749 Pandora Avenue, Victoria, BC V8W 1N9 or email nominatingcommittee@CoolAid.org by May 17th, 2019.

Thank you for taking the time to consider this request and please do not hesitate to contact Rob Linkiewicz, Executive Coordinator, at rlinkiewicz@CoolAid.org or 250-414-4783 should you have any questions.

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**Attachments:**  [Board Position Description](#),  [Board Policies](#),  [Mission/Vision/Guiding Principles](#),  [Constitution & Bylaws](#)

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#101 - 749 Pandora Avenue, Victoria, BC, V8W 1N9  
Phone: (250) 383-1977  
Fax: (250) 383-1639  
www.CoolAid.org  
nominatingcommittee@CoolAid.org  
Charitable Tax No. 12820 5069 RR0001