

Wainwright Military Family Resource Centre (WMFRC) Board of Directors (BoD)

Board Recruitment Committee (BRC) Terms of Reference

Preamble

The Board Recruitment Committee (BRC) is a forum for community members and WMFRC patrons to volunteer to meet and exchange information, and to discuss and consider new recruitment ideas to attract new WMFRC BoD members. The BRC participates in the development and creation of effective recruiting measures that will attract professional and diverse members to join the WMFRC's BoD.

As an Ad Hoc Committee, the BRC will form with the specific task of developing practices for the recruitment of BoD members and dissolve upon successful completion of this objective.

Objective

To assist the WMFRC's BoD's Chairperson with the creation and development of effective measures to implement with the purpose of successfully recruiting members for the WMFRC's BoD.

Roles and Responsibilities

The BRC makes recommendations to the BoD about possible recruitment measures to implement. The committee will strive for consensus using every reasonable means to agree on all suggestions that will be presented to the BoD.

Membership and Commitment

Community members of Denwood, Wainwright and surrounding vicinities that are interested in the successful recruitment of effective board members are encouraged to join the membership. Membership shall consist of, at minimum, three persons at all times throughout the term of commitment.

With the assistance of the board Chairperson, the membership shall:

- I. Meet at minimum twice in a one-month period to brainstorm, research and develop ways to attract effective board members for the WMFRC's BoD. Of the two meetings, the:
 - a. Preliminary meeting is to be held during the first week of March, 2020, and;
 - b. The second meeting to be held during the third week of March, 2020.
- II. Arrange presentation of outcomes as a result of formation of the BRC. Presentation of findings will be made to the BoD at the board meeting to be held in April, 2020.

The BRC membership will dissolve following the WMFRC's BoD monthly meeting in April, 2020.

Decision Making and Accountability

BRC membership will gather information and ideas and vote via quorum which suggestions will be presented to the BoD at the April, 2020, meeting. The BoD will vote, via quorum, as to which suggestions will be pursued.

Wainwright Military Family Resource Centre
Board of Director's Ad Hoc Committee est. Feb/20

Meetings notes, minutes or any additional documentation is the property of the WMFRC BoD and will be submitted at the BoD monthly meeting in April 2020.

Resources

Meeting spaces and additional resources will be made available to the BRC throughout the committee's operations and will be organized through the BoD Chairperson and communicated to the BRC membership in a timely manner.