

Fact Sheet 2016 Board of Directors Nominations

The World Is Our Classroom Foundation

GENERAL

Formal board nominations will be held each year. The 2016-2017 TWIOC Board of Directors will consist of 8 elected members, and 3 appointed representatives from our CECA Administration. Board member terms are typically for two years. To maintain continuity, terms are staggered so that half of the Board seats are up for elections each year.

CANDIDATE QUALIFICATIONS

Given the Foundations' expanding scope of campaigns, events and local influence, a number of qualifications across a wide range of professions are important to our growth. The Board seeks to create a dynamic leadership group that fully represents the diverse strengths, cultures, and characteristics of our CECA community. Candidates will be selected based on:

- Professional experience and participation in relevant business, government, community, nonprofit, and philanthropic activities
- Leadership experience, especially fundraising and organizing on behalf of non-profit groups
- All Candidates MUST be a CECA stakeholder. The candidate must be CECA parent/family member/guardian, local community leader or local community business owner.

NOMINATIONS PROCESS

All candidates that submit an application for nomination will be reviewed by the Nominations Committee and evaluated valuing the following five criteria that are a priority for The World Is Our Classroom Foundation.

- Diversity of industry perspective
- Diversity of personal perspective
- Resources available to bring to the Foundation
- Experience on other boards or with other non-profit organizations
- Past experience with CECA and TWIOC

The Nomination Committee is chaired by Erica Farr and is comprised of current TWIOC Board Members.

BOARD COMMITMENT

Board Members commit to fill a leadership position and to attend CECA events that require TWIOC representation and TWIOC Board Meetings throughout their service period.

Board Meetings:

Monthly (typically 11 per year)

CECA Events:

Events that require TWIOC representation

Board Members are representatives of the TWIOC Foundation and are expected to uphold and promote the Vision and Mission of TWIOC Foundation, at all of our events and in their daily professional dealings and activities. Each Board member will be asked to sign a *Conflict of Interest* and *Board Commitment* Form.

These documents can be downloaded at: www.theworldisourclassroom.org

FUNDRAISING EXPECTATIONS

Every board member is encouraged to be a donor of record in each calendar year. In addition, every board member is expected to assist in fundraising and organizational advancement activities and specifically is expected to commit to securing **at least \$1,500** per year in sponsors, grants, or personal donations. Securing sponsors, grants, and making personal donations is not a requirement of board service but it is an important expectation of board service.

