



Board of Directors Application

MWCF Board of Director Expectations:

- Support the Mission Statement of the MWCF.
- Dedicate time to attend and participate in board meetings for a 2 year term.
- Work as a part of a cohesive team with common goals.
- Share your skills and expertise..
- Respect and support the decisions of the Board.
- Volunteer and assist in MWCF programs and activities, including fundraising efforts.
- Participate actively in Board meetings, actions, fundraisers and public events.
- Represent all those whom this organization serves and not a particular geographic area or interest group.
- Remain aware of the activities that are planned and make yourself available to participate, even from afar.
- Declare conflicts of interest as it pertains to your position on the Board and abstain from voting when appropriate.
- Do your best to ensure that the MWCF is well-maintained, financially secure, growing and always operating in the best interest of Indigenous people.

MWCF Board of Director Rules:

- There will be no criticizing of fellow Board members or their opinions in or out of the Board meetings.
- Board action will be decided through a Consensus Decision Making Process
- There will be no use of the organization for personal advantage or that of friends or relatives.
- There will be no discussion of the confidential proceedings of the Board outside the Board room.

Applicant info:

Name

Address

Phone:

Email:

Current employer:

Position:

Work phone:

Supervisor Name:

Tribal/Indigenous Community affiliation:

Please list boards and committees that you serve on, or have served on (business, civic, community, fraternal, political, professional, recreational, religious, and social):

What qualifications do you possess that make you a good fit for the MniWiconi Clinic & Farm Board of Directors:

On which committees do you think your skills would best be served? (Choose two):

- a) Executive Committee: This committee is made up of the Chair, Vice Chair, Secretary, and Treasurer. Assesses the need for new practices & policies; Evaluates the governance of the organization & recommends improvements.
- b) Nominating/Community Relations/Fundraising Committee: Leads the search & elections of new Board members, maintaining Board leadership and integrity. responsible for overseeing and providing advice and recommendations to the Board regarding Development and fundraising for the MWCF. Responsible for overseeing community engagement activities of the MWCF, including, but not limited to, the execution of community and patient focus groups, surveys and other mechanism designed to ensure patient participation and input in the strategic planning, organizational development and on-going governance of the MWCF.
- c) Finance Committee: Provides leadership for financial decisions (e.g., assists in developing annual budget and makes financial recommendations to the full Board)

- d) Audit Committee: responsible for scheduling and oversight of the annual independent financial audit of the MWCF.

Do you have any conflicts of interest that might impact your ability to make fair decisions on behalf of the MWCF Board of Directors?

Have you ever been convicted of a felony? If yes, please explain. Please note that a "Yes" answer will not necessarily disqualify you from participating. Factors such as the age and time of the offense, seriousness and nature of the violation, and rehabilitation will be considered when making any employment decisions. Do not include convocations that were sealed or expunged pursuant to a court order.