

Director Application

To sit on the Board of Directors you must either live or work in Bruce, Grey, Huron or Perth County

First Name:	Last Name:
Address:	City:
	Postal Code:
County:	Home Phone:
Work Phone:	Email:
Place of Work:	Job Title:

Position Applying for:

- | | |
|--|--|
| <input type="checkbox"/> Business in Bruce County
<input type="checkbox"/> Business in Grey County
<input type="checkbox"/> Business in Huron County
<input type="checkbox"/> Business in Perth County
<input type="checkbox"/> Educator & Trainer in Bruce & Grey Counties
<input type="checkbox"/> Educator & Trainer in Huron & Perth Counties
<input type="checkbox"/> Persons with Disabilities | <input type="checkbox"/> Labour in Bruce County
<input type="checkbox"/> Labour in Grey County
<input type="checkbox"/> Labour in Huron County
<input type="checkbox"/> Labour in Perth County
<input type="checkbox"/> Aboriginal
<input type="checkbox"/> Minorities/Racial
<input type="checkbox"/> Youth |
|--|--|

Desired Skills (please select all that applies to you)

Knowledge/Expertise (Provide evidence where applicable)

<input type="checkbox"/> Financial Literacy	The ability to understand conceptually the financial position of the organization as presented in its financial statements
<input type="checkbox"/> Governance	Demonstrated experience of governance principles and practices
<input type="checkbox"/> Strategic Planning	Ability to think critically about systemic issues and the role of the Planning Board in the four county region
<input type="checkbox"/> Financial/Legal Expertise	Accreditation as a financial/legal professional
<input type="checkbox"/> Government Relations	Understanding of the workings of government and ability to access government officials
<input type="checkbox"/> Human Resources Strategy	Experience in planning and implementing human resource strategies in the workplace

Personal Characteristics

<input type="checkbox"/> Available to participate in Board meetings and committees	Has sufficient availability to prepare for and attend meetings
<input type="checkbox"/> Collegial	Able to work well with others, able to provide critique in a respectful manner, able to listen to those whose opinions differ from one's own
<input type="checkbox"/> Committed to Continuous Improvement	Knowledgeable about the principles of change management
<input type="checkbox"/> Consensus Builder	Able to see different perspectives and assist in identifying the common ground
<input type="checkbox"/> Creative	Able to discern and propose responses or approaches to issues that are different from those already identified
<input type="checkbox"/> Demonstrated continuous learning	Has undertaken specific activities in the recent past that show a commitment to lifelong learning
<input type="checkbox"/> Effective Communicator	Able to articulate in a manner consistent with the requirements of the situation
<input type="checkbox"/> Integrity	Ability to act consistently in accordance with a value system
<input type="checkbox"/> Leader/Motivator	Experience supporting a group to meet its objectives
<input type="checkbox"/> Respects, and relates well to, people of diverse backgrounds	Demonstrated ability to act appropriately with people from different perspectives, backgrounds, sectors, education levels, etc.
<input type="checkbox"/> Sound judgement	Demonstrated analytical ability applied appropriately in a variety of situations
<input type="checkbox"/> Strategist	Displays a strategic understanding of the economy, trends and broad business issues, including workforce development issues
<input type="checkbox"/> Visibly takes ownership of and supports decisions of the Board	Outside Board meetings, speaks and acts in support of the actions taken by the Board, even when not in agreement with a specific decision

Please explain what you can bring to the table.

Please attach your Resume (optional):

Conflict of Interest Statement:

Conflict of interest generally applies to a financial interest or benefit a Director may acquire from contractual dealings with the Board. There are three types of conflict of interest situations:

- **Potential conflict** arises when a Director has not yet participated in decision making on an issue
- **Real conflict** occurs when a Director is in a position to benefit personally by a decision
- **Apparent conflict** occurs when there is a public perception that your Local Board, a Director or staff is in either a real or potential conflict of interest situation

Directors in a potential, real or apparent conflict of interest must follow the procedures set out in the By-laws and/or policies including:

- Declaring his or her interest at the first possible opportunity;
- Having the declared conflict reflected in the minutes; and
- Refraining from voting on the issue or in any way influencing the vote.

Declaration:

By submitting this application I declare the following:

- a) I meet the eligibility criteria and accept the conditions of appointment
- b) I am not an undischarged bankrupt
- c) I have read and understand the Conflict of Interest Statement
- d) I certify the information in this application and in my resume (if provided) is true.

Signature: _____

Date: _____

Personal information will be used and disclosed only to facilitate the selection process for the board.