# CURRENT VOLUNTEER OPPORTUNITIES Are you interested in helping make a difference?

## **ECCOE Board of Directors Call for Nominations**

### E-QUALITY COMMUNICATION CENTRE OF EXCELLENCE, INC. (ECCOE) IS SEEKING TALENTED BOARD MEMBERS

E-Quality Communications Centre of Excellence Inc. (ECCOE) is seeking nominations for its Board of Directors for three-year terms. An election if necessary will be held at ECCOE's Annual General Meeting later this year.

ECCOE is searching for candidates who support the objectives and activities of the organization. To learn more about ECCOE, please visit at www.eccoe.ca Interested applicants are invited to review ECCOE's By-laws which are accessible online in ASL and English on ECCOE's website.

ECCOE Board of Directors is intended to reflect a diversity of experience, skills, knowledge and abilities, suited to the strategic needs of the organization. We are looking for members from all areas of the community and from a range of backgrounds (e.g. gender, sexual orientation, gender identity, race, ethnicity, aboriginal, youth, and senior, and skill sets)

#### The role of Board members includes:

- Ongoing evaluation of the organization's mission, vision and values
- Monitoring the organization's progress towards achieving its mission and strategic direction
- Strategic planning
- Community and stakeholder outreach
- Continued evaluation of the internal and external structures of organization
- Financial oversight (due diligence)
- Board self-maintenance, including recruitment and orientation of new Directors

#### REQUIREMENTS OF DIRECTORS

- Attend board meetings as scheduled, well-prepared in advance
- Sit on at least two standing committee and, as needed, ad hoc committees
- Participate in ECCOE activities including Annual General Meetings, training, outreach and other activities as necessary

#### **Diversity and Inclusion**

ECCOE believes strongly in diversity and social inclusion in all that we do. Strong leadership is created through the sharing of diverse experiences and perspectives. We are actively seeking candidates who also embody these values, and who reflect the diversity of the community we serve.

#### **IMPORTANT - PLEASE NOTE**

In this time of uncertainty over the COVID-19 pandemic, ECCOE is continuing to provide services and leadership to all communities and stakeholders that we serve. ECCOE has taken numerous steps to safeguard the health of its staff, clients, as well as Board and Committee members, while continuing to operate safely, including:

- > Working remotely, social distancing and protective measure.
- ➤ Virtual Board of Director, Committee and staff meetings for continued timely action and response to community and stakeholder needs.
- ➤ All Board and committee members should be able and comfortable meeting remotely via ZOOM and have devices and adequate access to the internet to enable their participation in virtual remote meetings.

#### **NOMINATIONS**

To stand for election, an individual must:

- (a) be at least eighteen (18) years of age or older;
- (b) be an Active Member of ECCOE at the time of their election; or appointment and shall remain an Active Member throughout his or her term in office;
- (c) not be bankrupt; and otherwise be legally competent under applicable laws:
- (d) be resident of Manitoba:
- (e) not generally serve simultaneously as officers or on the board of directors of any other association or organization unless they can demonstrate to the satisfaction of the Nominations Committee that they are able to avoid any conflicts as well as has sufficient time and ability to service on multiple boards.

#### **APPLICATION PROCESS**

Nominations can be made anytime; however if you wish to be considered for election at our AGM in November your nomination materials should be received on or before **November 19, 2023.** 

#### How to submit an application:

To be considered for nomination to the ECCOE Board of Directors, please submit a letter of interest and a biography or current resume together with two (2) references to the Nominating Committee at board@eccoe.ca. Please be sure to mark the subject line "Nomination – Board of Directors".

- Anyone eighteen (18) years or older that is a member of ECCOE may apply.
   A member is any person, residing in Manitoba, interested in and supportive of the objectives and principles of ECCOE.
- In your application please explain to us your interest(s), tell us about yourself, including who you are, your experience, skills, as well as provide us with a current resume, and be sure tell us why you would like to be nominated to our Board of Directors, and what you will bring to the table including any unique perspectives you feel that you may be able to contribute and why you feel you would be a great board member.
- Your application can be in either written form; or, if you would prefer and like to upload a video application (in ASL, or for that matter in English, whichever is your preferred language), follow these steps:

Record the video and save on your computer or tablet. Click on transfer button

- Go to www.wetransfer.com
- Add your video file
- Email to board@eccoe.ca
- Provide your name, email address and contact information
- Add a message if you want

\*\*\*The video will be uploaded to the wetransfer.com site and once we have received a notification, we will download the video and it will be deleted from the website.

The Nominations Committee will review nominations received and will make recommendations to the Board of Directors based on the following criteria:

- (a) Commitment to the organization and the communities we represent
- (b) Ability to contribute based on the criteria set out above
- (c) Experience and approach as a Director
- (d) Relevant knowledge, ability and skill sets

The Board of Directors will make the final determination as to which candidates will be slated for an election at the Annual General Meeting should an election be required.

We look forward to all applications. We will review and very carefully consider every application received. All applications will be maintained in confidence.

Please share this information with others you think might be interested.

**E-Quality Communication Centre of Excellence, Inc.** 200 - One Forks Market Road Winnipeg Manitoba R3C 4L9

www.eccoe.ca