



A2.4B BOARD MEMBER ATTRIBUTES MATRIX

To ensure the Foundation has the skills and expertise required to be effective, the Board shall review the board member attributes matrix as provided by the President and Executive Director at least three months prior to the AGM, to determine if this is still the appropriate target list for the Board. The Board shall then consider its composition in this context and decide if other Directors or volunteers with additional skill-sets are required.

Skill or Attribute													
Fundraising													
Legal													
Human resources													
Project management													
Community development													
Information systems													
Marketing and communications													
Organizational planning													
Social service													
Education													
Finance and accounting													
Non-profit leadership													
Board experience													