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www.caagkc.org

Board of Directors – Representing Private Sector (Jackson County)

Mission

The mission of CAAGKC is to assist low-income residents of Clay, Jackson, and Platte counties in Missouri to become self-sufficient by providing comprehensive supportive services.

Position

The board supports the work of Community Action Agency of Greater Kansas City (CAAGKC) and provides mission-based leadership and strategic governance. While the day-to-day operations are led by the Executive Director & CEO, the Board-CEO relationship is a partnership, and the appropriate involvement of the board is both critical and expected.

Member responsibilities include:

Leadership, Governance and Oversight

- 1. Advises the Executive Director & CEO in the development and implementation of the Strategic Plan
- 2. Reviews outcomes and metrics for CAAGKC in evaluating its programs and services, their impact, and effectiveness
- 3. Reviews agenda and supporting materials prior to board and committee meetings
- 4. Approves annual budget, audit reports, and business decisions
- 5. Contributes to annual performance evaluation of Executive Director & CEO
- 6. Assists in identifying and recruiting board members
- 7. Serves on committees and/or task forces, including special assignments
- 8. Represents stakeholders, acts as an ambassador for the organization
- 9. Ensures CAAGKC's commitment to a diverse board and staff that reflects the communities served by CAAGKC
- 10. Meets all legal and fiduciary responsibilities

Board terms/participation

The Private Sector member will serve a 2-year term to be eligible for re-appointment. Board meetings are being held on the *third Tuesday of the month*. Board members cannot have more than three consecutive absences from board meetings.

Qualifications

The ideal candidate will have the following qualifications:

- 1. Extensive professional experience with significant executive leadership accomplishments in business, government, philanthropy, or the nonprofit sector
- 2. A commitment to and understanding CAAGKC's beneficiaries
- 3. An affinity for cultivating relationships and building consensus among diverse individuals
- 4. Personal qualities of integrity, credibility, and a passion for Helping People and Changing Lives

Service on CAAGKC's Board of Directors is without remuneration.