



BOARD OF DIRECTORS INFORMATION FORM

First Name:	Last Name:
Address:	
Home Phone:	Work Phone:
Cellular Phone:	Email:
Do you have previous Board and/or volunteer experience? If so, please outline below:	
If you are employed, what type of work do you do? (Please attach a copy of your Resume if available)	
What specific skills have you gained through your work, life and volunteer experience that would enable you to be an effective Board member?	

Why are you interested in joining the Langs Board of Directors?

Is there anything else you would like to tell us about yourself?

What time are you available for meetings?

- Day (9:00 AM to 4:00 PM)
- Evening (5:00PM to 8:00 PM)

What is your geographical location? Do you live in the catchment area or outside the catchment area?

- Current Langs Boundaries between Eagle, Industrial, Bishop and Concession Rd.
- Preston
- Galt
- Hespeler
- North Dumfries
- Other _____

If elected to the Board, you will be asked to sit on a Standing Committee. Please indicate which committee you would be interested in? (See list attached)

- AGM Nominating Committee (evening meeting)
- Chair's Innovation Council (workday meeting)
- Community Services Committee (workday meeting)
- Finance and Sustainability Committee (evening meeting)
- North Dumfries Advisory Committee (evening meeting)

In determining suitable placements for volunteers equal attention will be given to the interests and goals of the volunteer and to the needs of the organization. If we are unable to invite to join the Board, would you be willing to volunteer in other areas at Langs.

- Yes
- No

Signature:

Date:

Please submit this completed information form to Jeanne Dumont via email jeanned@langs.org or deliver to Langs, 1145 Concession Rd. Cambridge.

STANDING COMMITTEE DESCRIPTIONS

Committee Name	Description	Meeting Frequency
Annual General Meeting Committee	The committee is responsible for planning the Annual General Meeting and recruiting new board members.	Meets the first Thursday evening of every month from January to June.
Chair's Innovation Council Committee	The committee provides advice on opportunities to further the mission and vision, promote the values of Langs, and increase the level of support for the organization.	Will meet 3-6 times per year, or as required
Community Services Committee	The committee is responsible for recommending, planning, coordinating and evaluating programs and services that are offered to Langs.	Meets the first Monday of every month from September to June
Executive Committee	The committee may act for the Board of Directors, as authorized between meetings or during any period that the Board is not in session.	Meets the first Monday of every second month from September to June <i>The membership consists of the Executive directors on the Board.</i>
Finance and Sustainability Committee	The committee is responsible for advising on all matters pertaining to the organization's financial responsibilities and to promote and provide advice about organizational sustainability.	Will meet 3-6 times per year, or as required
North Dumfries Advisory Committee	The committee advises and assists with the planning, co-ordination and evaluation of satellite Community Health Centre programs and services. <i>This is only applicable to board members in the North Dumfries Catchment area.</i>	Meets the third Thursday of every second month from September to June