BOARD MEMBER CRITERIA OUTLINE
June 30, 2015

		1	2	3	4	5	6	7	8	9	10	11
Term												
	1 year											X
	2 years											
	3 years	X	X	X	X	X	X	X	X	X	X	
Age												
	30-49											X
	50-65		X	X		X	X	X			X	
	65+	X			X				X	X		
Gender												
	Male	X	X	X	X		X	X	X	X		X
	Female					X					X	
Board Experience												
	Non-Profit	X	X	X	X	X	X	X	X	X	X	X
	Corporate	X			X	X		X	X	X	X	X
Competency/Expertise												
	Private/For-Profit Business	X	X	X	X	X	X	X				X
	Non-Profit/Public Sector	X		X	X	X	X	X	X	X	X	X
	Health Care	X				X				X		
	Academia (Research & Education)	X		X		X		X	X		X	
	Finance	X		X	X	X	X			X		X
	Human Resources		X			X	X					
	Information/Technology Management	X						X				
	Policy Development	X	X		X		X	X			X	
	Ethics	X	X					X	X			
	Legal				X			X				X
	Governance	X			X	X	X	X	X	X	X	X
	Executive	X	X			X	X	X			X	
	Strategic	X	X	X	X	X	X	X		X	X	
	Regulatory	X	X		X		X					
	Experience with Government/Gov't Relations	X				X	X				X	
	Communications	X					X				X	
	Other - specify			1*								
Geographical Distribution												
	Vancouver Island	X									X	
	North & West Vancouver, Vancouver	X					X		X			X
	Interior					X	X	X				
	Fraser (Burnaby - Hope)			X						X		
	North		X		X							2*
	***1 event organization**											
	**2 originally from the North*											