# What does it mean to be a Nine Circles Board Member? 

## About Nine Circles

Nine Circles Community Health Centre is a community based, non-profit centre that:

- Supports HIV \& STI prevention through testing, education and treatment
- Provides coordinated medical and social supports for those living with and affected by HIV
- Promotes sexual and personal health including harm reduction to those at risk


## Our Vision:

To provide client centered care that reduces rate of infection for HIV and STIs; improves the quality of life for those living with and affected by HIV/AIDS; reduces the stigma and discrimination associated with sexuality and sexual health, resulting in the overall improved health of our community.

## Our Governance Model:

The Nine Circles Board of Directors is a policy based board that employs a consensus based decision making model. While directors are not actively involved in day to day operations of the organization they play a key role in developing policies and procedures. The board comprises a minimum of 9 and maximum of 15 directors.

## Role of Directors:

1. Ensure the organizations missions, values and purpose are upheld
2. Select the Executive Director
3. Support the Executive Director and review her or his performance
4. Support effective organizational planning
5. Ensure the organization manages resources effectively
6. Protect and enhance the organizations public image
7. Support Nine Circles events such as AIDS Walk for Life \& World AIDS Day

## Commitment:

- Directors serve 2-year terms. A director can serve a maximum of 3 terms ( 6 years)
- Attend and actively participate in 10 regularly scheduled meetings
- Active participation on 1 of 5 committees ( Finance Committee, Fund Development Committee, Labour Management committee , Membership \& Board Development committee or the Research \& Evaluation Committee).


## Who can be nominated?

Any individual who supports the mandate, goals, objectives and programs/services of Nine Circles Community Health Centre can be nominated to the Board of Directors. The Nominating Committee present the slate of nominees to the membership at the Annual General Meeting where elections are held by secret ballot.

To learn more about Nine Circles Community Health Centre or to join our Board of Directors please contact:

Board of Directors Membership Development Committee<br>c/o Community Engagement Coordinator<br>Nine Circles Community Health Centre<br>204-940-6000| tstevens@ninecircles.ca<br>705 Broadway Winnipeg, MB R3G OX2

