

Board of Directors – Frequently Asked Questions

Q. How often does the Board of Directors meet?

A. CLUOV's Board of Directors normally meets 9 times a year on the third Thursday of the month, from 5:30 – 7:30 pm. Dinner is always provided.

Q. What if I can't make it to a Board Meeting?

A. Contact the CLUOV office prior to the meeting, either by phone or by e-mail, notifying your regrets.

Q. What is the term and how do I get elected?

A. Qualified candidate(s) are recruited and are elected by the Board, should they be selected. Each Director shall be elected for a 3-year term. All Directors shall be retired at the end of their term, but shall be eligible for re-election if qualified.

Q. What if I no longer want to sit on the Board of Directors??

A. An individual must grant permission from the Board of Directors, should they wish to resign and deliver a written resignation to the Board's Secretary. However, an individual's membership can be revoked, should he/she cease to meet the qualifications required by a Director or is absent from three (3) consecutive meetings without granting permission by resolution of the Directors.

Q. Do I get paid to sit on the Board of Directors?

A. No. Our Board of Directors are made up of people who volunteer their time and efforts.

Q. How old do I have to be to sit on the Board of Directors?

A. You must be at least 18 years old and a resident of Renfrew County.

Q. Am I able to transfer my membership to another person?

A. Board of Director membership is not transferable

Q. What are the Officers of the Corporation?

A. The Board of Directors Officers comprises of the Board Chair, Vice-Chair, Treasurer, and Secretary. No Director shall fill more than one Officer position, except for the Chair (as President).

Q. I'm a part-time Community Living Worker. Can I be considered to sit on the Board of Directors?

A. No. A Director cannot be an employee, family member, contractor, consultant or professional service provider of/to Community Living Upper Ottawa Valley.

Q. I don't know much about Community Living Upper Ottawa Valley and what's expected of me if I were to sit on this Board.

A. The Board Chair and Executive Director will ensure that there is an orientation program offered to all new Directors. This would include briefing materials, such as: the Vision/Mission/Values; the Board governance Manual and Agency By-Laws; CLUOV's strategic plan and annual report; previous Board meeting minutes; etc.

Q. Is there any preliminary work I must provide before becoming elected?

A. All elected Board members are required to provide a Criminal Reference Check, which includes the vulnerable sector screening.

Q. What subcommittees are there that I can participate on?

A. Quality Enhancement Committee, Community Development Committee.