



MCIS LANGUAGE SOLUTIONS CALL FOR COMMITTEE MEMBER CANDIDATES

The 2018-19 MCIS' Nomination and Governance Committee is looking for talented and enthusiastic professionals to join our Board Committees and contribute to our organization by assisting our Board of Directors and Management team operationalize its strategic goals.

Due to a recent change in our governance structure, there will be 2 positions available on the MCIS' Finance Committee to serve a two-year term.

A Committee Member is a subject matter expert who is well informed about MCIS' overall operations and the relevant Committee's role and activities. While Committees operationalize the Board's strategic objectives they may offer the Executive Director support and counsel, on day to day operational matters. Committee Members serve in an advisory capacity to the Board.

We are looking for individuals who have expertise and experience working in;

- Financial statements analysis
- Process improvement and business development
- Establish controls and governance frameworks
- Conduct pricing, profitability, and cost allocation analyses
- Budgeting and long-term planning
- Identifying strategic, operational, and financial risks
- CPA, CA/CMA/CGA designation

MCIS invites applications from individuals with expertise in the above fields representing the diversity of the Greater Toronto Area and would consider an asset if a person has experience working in or advising a grassroots non-profit organization.

MCIS provides services in 200+ languages to 1000 different agencies in the public sector and is the designated service of several Domestic Violence Court programs, Children's Aid Societies, Public Health Centres, Legal Clinics and Police Services in Ontario. These agencies access MCIS' interpreters and translators to serve their limited English speaking clients.

Please submit cover letter and resume to:
Chair, Nominating Committee
MCIS Language Solutions
c/o sarah@mcis.on.ca



MCIS Committee Member Job Description

Position: Committee Member, MCIS Board of Directors

Authority: Committee Members assist MCIS' Board of Directors and Management team operationalize its strategic goals. Committees offer advice and make recommendations to the Board.

Duties:

A Committee Member is a subject matter expert who is well informed about MCIS' overall operations and the relevant Committee's role and activities. While Committees operationalize the Board's strategic objectives they may offer the Executive Director's support and counsel, on day to day operational matters.

The Committee has responsibility to:

- Operate within its terms of reference;
- Serve in an advisory capacity to the Board;
- Set the Committee's goals and objectives and assist the ED and her staff, as relevant, in the development of the operational plan;
- Ensure that recommendations made to the Board of Directors have a sound empirical basis and have taken into account all relevant factors.

Individual Committee Members have a responsibility to:

- Work on tasks that relate to fulfilling the strategic objectives of the board for the specific committee;
- Participate in a process that provides advice to the board on decisions relating to the Committee's area of expertise;
- Take on time limited projects as may be assigned to it that assists Management in fulfilling its operational objectives;
- Be informed about the organization's mission, services, policies and programs;
- Keep up to date of developments in the organization's field by seeking input from internal and external stakeholders and other contacts;
- Adhere to all relevant MCIS policies including; conflict of interest and confidentiality policies;
- Assist the Board in carrying out its fiduciary responsibilities as it relates to that Committee's duties;
- Make an honest effort to attend all committee meetings, and functions, such as special events and the AGM - adherence to the Non Director Attendance Policy is required;
- Review agenda, minutes and supporting materials prior to committee meetings;
- Suggest possible nominees to the committees who can make significant contributions to the work of the Board and the organization;
- Develop and maintain positive relations with Committee, Board, staff and community members to enhance MCIS's mission and promote the interests and well- being of MCIS.

**Term:**

Committee Members serve for 2-year terms, with the option for renewals in accordance with MCIS' by-laws. Committee Members may leave at the end of the elected term, or prior to it by resigning. Committee members may be invited to apply for Board positions during their term.

Qualifications & Skills

- Ability to: listen, analyze, think clearly and creatively, work well with people individually and in a group
- Willing to: prepare for and attend committee meetings, ask questions, take responsibility and follow through on a given assignment, contribute resources in a generous way according to circumstances, open doors in the community, evaluate oneself
- Develop certain skills if you do not already possess them such as learning more about the substantive program area of the organization
- Possess honesty, sensitivity to and tolerance of differing views, a friendly, responsive and patient approach, community-building skills, personal integrity, a developed sense of values and a sense of humour.
- Knowledge and skills in the Committee's area of focus

Benefits of being a Committee Member:

- Opportunity to contribute to the welfare of the community
- Opportunity to enrich your understanding of issues or societal needs as it relates to language accessibility
- Opportunity to utilize and showcase your skill set outside of your regular working environment, adding balance to paid work
- Opportunity to learn how a non-profit organization is governed
- Opportunity to expand your skill set
- Networking possibilities

Evaluation:

A Committee Member's performance is evaluated annually by the Committee Chair and Vice-Chair based on the performance of assigned Committee requirements and duties.

Approval Date:

This Committee Member job profile was last updated and approved by the Nominations & Governance Committee on February 10, 2019.

Review Date:

This job profile will be reviewed and updated on an annual basis by the Nominations Committee to reflect the duties and requirements of Committee Members based on the current situation of the organization.



MCIS - SUMMARY OF EXPECTED TIME COMMITMENT FOR COMMITTEE MEMBERS

ACTIVITY	HOURS REQUIRED
Preparation, reading and research	1 hour per meeting/ committee per month
Committee Meetings	1 hours per committee per month
Phone calls	As required
Annual General Meeting	4 hours per annum
Mentoring/Orientation Session	2.5 hours per annum
Special events/ Social Activities	6 hours per annum
Meeting with staff	As required
MONEY TOTAL	
Membership fee \$	25.00 per annum
Parking and transportation \$2.00 per meeting	n/a
Special event attendance	paid for by MCIS
Meals (meetings) n/a –	4 hours per annum

***Please note that only the shortlisted candidates will be contacted.**