

130 West Division Street • PO Box 787 Maple Lake, MN 55358

Phone: (320) 963-6500 • Fax: (320) 963-5745

Email: wcca@wccaweb.com

## **WCCA Board of Directors Application**

ADDRESS:    City   Zip Code	NAME:								
PHONE:    Home/Work		Last			First				Middle Initial
PHONE:    Home/Work	ADDRESS:								
Which sector are you applying for? 1/3 of the Board must be elected public officials; at least 1/3 must be from the low-income sector; and the remainder must be members of the private sector.    Private Sector — members with experience in finance, legal, early childhood, nonprofit, etc.   Public Sector — members who are locally elected officials   Low-Income Sector — members who currently live, or have lived, with a low income.   If applying for the low-income sector, describe your past/present connection with WCCA services.  Head Start, WIC, Energy Assistance, Weatherization, Foreclosure Counseling, Tax Preparation, state health insurance, Food Security, Aging Services, and/or Homelessness.    Why do you wish to be on WCCA's Board of Directors?								City	Zip Code
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Do you have special interests or particular passions about community issues or concerns?
Any other information or talents you would like to share?
Responsibilities and Duties (Summary, not complete):
<ul> <li>Attend monthly meetings and be informed on issues and agenda items in advance of meetings.</li> <li>Participate in assigned committee meetings.</li> <li>Listen respectfully to other points of view.</li> <li>Provide constructive criticism, advice, and comments.</li> <li>Approve major actions of the agency; expenditures, program, and service changes.</li> </ul>
<ul> <li>Hire, supervise, and evaluate the Executive Director.</li> <li>Monitor finances and ensure reports properly reflect the financial condition of the Agency.</li> <li>Review compliance with relevant laws affecting the Agency.</li> <li>Approve appropriate compensation and benefit policies/practices.</li> </ul>
<u>Term</u> : The term of office for all board sectors is 3 years. Representatives may serve more than one term.
<u>Compensation:</u> This is a volunteer position. Members of the Board of Directors are granted mileage reimbursement for their services and may receive childcare reimbursement to attend meetings, as set by Board Policy.
Meeting Frequency: The Board of Directors meets on the 2 <sup>nd</sup> Tuesday of the month.