



Guidelines for Director Selection

(Excerpted from ROI Board Governance Policies and Procedures - Appendices)

Purpose

Effective governance depends on the right mixture of skills, experience, personal qualities and diversity among the members of the board of the Rural Ontario Institute (ROI).

Guidelines

Through the nomination and election process, the board will select directors according to their skill, experience and personal qualities.

The board will seek a balance within the board concerning the skills and experience of directors, while considering any unique or special requirements of the Rural Ontario Institute at the current time.

The board will ensure all directors possess the personal qualities necessary to perform their role as board members. The board will reflect the diversity of the community served including but not limited to such things as demographic, linguistic, geographic and gender characteristics of the communities served by the organization.

The ROI board will reflect a complementary mixture of personal qualities, knowledge, skills and experience and potential directors will be selected based upon these criteria as identified on the Director Application Form.