

Board Member Responsibilities

The Board will support the work of MDV-SEIA and provide mission-based leadership and strategic governance. While day-to-day operations are led by MDV-SEIA's Executive Director, the Board-Executive Director relationship is a partnership, and the appropriate involvement of the Board is both critical and expected. Specific Board Member responsibilities include:

Leadership, governance and oversight

- Serving as a trusted advisor to the Executive Director as s/he develops and implements MDV-SEIA's strategic plan
- Reviewing outcomes and metrics to evaluate MDV-SEIA's impact, and regularly measuring its performance and effectiveness; reviewing agenda and supporting materials prior to board and committee meetings
- Approving the annual budget, material business decisions; being informed of, and meeting all, legal and fiduciary responsibilities
- Assisting the Executive Director and board chair in identifying and recruiting other Board Members
- Partnering with the Executive Director and other board members to ensure that board resolutions are carried out
- Serving on committees or task forces and taking on special assignments
- Representing MDV-SEIA to stakeholders; acting as an ambassador for the organization
- Ensuring MDV-SEIA's commitment to a diverse board and staff that reflects the communities MDV-SEIA serves

Fundraising

MDV-SEIA Board Members will consider MDV-SEIA a philanthropic priority and have an annual fundraising goal of \$15,000/each that reflect that priority. So that MDV-SEIA can credibly solicit contributions from foundations, organizations, and individuals, MDV-SEIA expects to have 100 percent of Board Members make an annual contribution that is commensurate with their capacity.

Board Member's fundraising goals are a combination of pro-bono, in-kind contributions and cash fundraising associated with recruiting new members, sponsors for the annual conference, grants, etc.

Board Terms/Participation

MDV-SEIA's Board Members will serve a two-year term to be eligible for re-appointment. Board meetings will be held quarterly and committee meetings will be held more frequently.

Qualifications

This is an extraordinary opportunity for an individual who is passionate about MDV-SEIA's mission and who has a track record of board leadership. Selected Board Members will have achieved leadership stature in business, government, philanthropy, or the nonprofit sector. His/her accomplishments will allow him/her to attract other well-qualified, high-performing Board Members.

Ideal candidates will have the following qualifications:

- Extensive professional experience with significant executive leadership accomplishments in business, government, philanthropy, or the nonprofit sector
- A commitment to and understanding of MDV-SEIA's beneficiaries, preferably based on experience
- Savvy diplomatic skills and a natural affinity for cultivating relationships and persuading, convening, facilitating, and building consensus among diverse individuals
- Personal qualities of integrity, credibility, and a passion for improving potential solar business opportunities in the region

Service on MDV-SEIA's Board of Directors is without remuneration, meaning that all Board Members are highly skilled volunteers.