

June 30, 2022

Dear Community Member:

Thank you for your interest in the Sacramento LGBT Community Center Board of Directors. For more than 40 years, the Center has supported the health and wellness of the most marginalized, advocated for equality and justice, and worked to build a culturally rich LGBTQ community in the Sacramento region. The Board is comprised of leaders dedicated to creating a region where LGBTQ people thrive.

The Board is currently seeking individuals with expertise in accountancy and financial management, community organizing, fundraising, public health, and public policy/advocacy, among a variety of other categories. In addition to a personal financial commitment, the Center expects Board members to dedicate time and professional expertise towards its strategic goals. Board members must also abide by the central tenet of the Center's service to the community at large by acknowledging and respecting the fundamental value and dignity of all individuals.

Prospective candidates for Board membership should be prepared to participate actively in the Center's fundraising efforts, engage with the Sacramento community, and actualize the Center's mission. Board candidates should also demonstrate strong leadership skills, creative vision, personal integrity, enthusiasm, and collegiality to work effectively with the Board, CEO, volunteers, and community members. In addition, the Board strives to reflect the community it serves by actively seeking applications from diverse orientations, gender identities, abilities, races and ethnicities.

Enclosed is more information about joining the Sacramento LGBT Community Center's Board of Directors. If you have any questions, please feel free to contact me by email at: carl.colegrove@saccenter.org.

Sincerely,

Carl Colegrove

President, Board of Directors

Enclosures:

Board Appointment Process and Information Board of Directors Candidate Questionnaire



Board Appointment Process

The Sacramento LGBT Community Center works to create a region where LGBTQ people thrive. We support the health and wellness of the most marginalized, advocate for equality and justice, and work to build a culturally rich LGBTQ community. We are a 501(c)(3) corporation governed by a Board of Directors (BOD). According to the bylaws of the corporation, we will have not less than five (5) nor more than twenty-one (21) Directors.

Individuals interested in joining the BOD should contact the BOD President to begin the Board application process. Additionally, any BOD member may initiate the nomination process for an individual to join the Board by submitting a name and supportive information to the BOD President. If a vacancy exists, potential board members may be asked to participate in a vetting process as designated by the Board. If no vacancy exists, potential BOD members may be asked to participate in all or part of this process with the knowledge that no openings currently exist and that a nomination cannot move forward until a vacancy does exist.

Typically, prospective board candidates are expected to have spent at least six months familiarizing themselves with the organization by serving on a committee, volunteering in programs, and/or engaging in the Center's activities to demonstrate their commitment to the mission and effectiveness as a collaborative leader. Interested parties should submit a Board questionnaire (available online) for review. Applicants may then be asked to meet with staff, a board committee, and/or the full Board to establish candidacy. Once a prospective board candidate has demonstrated commitment to the mission, familiarization with the organization, been fully vetted, and submitted a questionnaire, the Governance Committee may formulate a recommendation for consideration by the full board., A majority vote of the full board is necessary for appointment.

Board Member Qualities and Expectations

- Bylaw Requirements: All Board members are required to be residents of the State of California and may not be employees of the Center.
- Time Commitment: Board members are expected to attend all Board meetings (typically 2 hours on the fourth Wednesday of every month) and one committee meeting (90 minutes every month), and participate in Center activities, such as fundraising events, strategic planning, educational activities, and raising awareness of the Center's programs and services.
- Financial Commitment: Board members are expected to contribute to the Center's annual fundraising campaign at a level that is significant and generous given an individual's resources and place the Center high on their list of priorities. There is a minimum fundraising expectation of \$5,000 annually (including, but not limited to, a personal gift). Development staff at the Center actively work to support board members in achieving this goal. The Center is also currently engaged in a capital campaign to pay off the Center's mortgage and renovate its new headquarters. All board members also commit to making a one-time stretch gift to the campaign and pledges can be paid over a 5-year period.

- Leadership and Vision: Board members should develop leadership roles in the community and demonstrate the ability to create and revise strategy and policy to ensure decisions on the Center's behalf further its mission and strategic plan.
- Advocacy, Stewardship and Integrity: Board members should serve and promote the Center's interests and goals in conjunction with the interests of its beneficiaries and the community at large.
- Knowledge and Experience: Board members should have demonstrated knowledge or experience with the nonprofit sector and familiarity with the LGBTQ community, and should develop working knowledge of the Board's function for the Center and how the Center implements its mission through its organizational structure and operations.
- Personal Commitment and Diligence: Board members should be prepared to dedicate sufficient time and effort to provide direction and oversight regarding the Center's strategic plan, financial health and operations, including being prepared to ask questions and follow up as necessary. Board members should also be prepared to engage personally with the Center through financial support, advocacy, networking, programmatic support, or other personal contribution to the Center's day-to-day operations.
- Collegiality: Board members should understand that the Board operates as one governing body, and should behave in a respectful and professional manner towards fellow Board members, staff, volunteers and members of the community at large.



Board of Directors Candidate Questionnaire

Native Hawaiian / Other Pacific Islander	
White	
Sexual Orientation:	
Bisexual	
∐ Gay	
☐ Heterosexual	
Lesbian	
☐ Queer	
Age Cohort:	
Under 21	
☐ 21-29 ☐ 22-22	
☐ 30-39 ☐ 40-40	
40-49	
☐ 60+	
Other Relevant Identities:	
☐ Identifies as having a disability	
Faterit of LGBTQ+ Crilid(Tell)	
Why do you want to join the Center's Board of D	Directors?
Why do you want to join the Center's Board of D What do you think are characteristics of a great	
	board member? ard service, please indicate which of the
What do you think are characteristics of a great Fundraising is a significant obligation of bo	board member? ard service, please indicate which of the
What do you think are characteristics of a great Fundraising is a significant obligation of bo following apply to your experience or capacity to Major gifts / capital campaign experience Grass-roots fundraising experience	board member? ard service, please indicate which of the oraise funds: Access to other potential individual donors Philanthropic ability to give

Organization	Role/Title	Dates of Service
ducation/Training/Life Expe	rience	
kills, experience, interest (P	lease check all that apply)	
Accountancy & Finance Architecture Arts Board Governance Behavioral Health Commercial Real Estate Commercial Finance Community Organizing Consulting D&I/Org Change Corporate Leadership	Data Analysis Education Event Planning Faith Community Fundraising Foundations Human Resources Legal Marketing & Advertising Non-Profit Management Program Development	☐ Public Health / Health Services ☐ Public Policy/Advocacy ☐ Program Evaluation ☐ Public Relations & Medi ☐ Public Speaking/Trainin ☐ Social Services ☐ Strategic Planning ☐ Youth Directed Services
n behalf of the Center:	se you would like to share t	
ave you ever been convictenter? Yes No	ed of a felony or other crime	that may reflect poorly on t
yes, please explain:		
May we conduct a backgroun	d check? Yes No	
lease attach a resume a rofessional, and one civic).	nd a list of at least <u>three re</u>	<u>eferences</u> (one personal, o
oard Candidate Signature	Date	