



Inspired women creating change for the future

### WHC Board of Directors

Women's Health Clinic is currently seeking candidates from community members to join our dedicated Board of Directors.

Our values are Choice, Inclusion, Social Justice, Innovation and Integrity. We encourage those who share these values to apply to become volunteer Board members. Women's Health Clinic is committed to promoting equity, access and participation from diverse groups that is representative of the community we serve. We welcome and encourage applications from all women\*, Indigenous People, Black People, and People of Colour, people with disabilities, and members of the 2STLGBQIA\* community.

We are seeking individuals with strong governance leadership who are aligned with our vision, mission and values. Experience in the following areas would be a significant asset: Advancing the goals of reconciliation, decolonization, anti-oppression and anti-racism; equity, diversity, inclusion, accessibility and belonging; fundraising and fund development; and finance, accounting and technology.

#### Major Responsibilities include:

- Creating and reviewing the Vision, Mission and Values and Strategic Plan for Women's Health Clinic.
- Selection, support and evaluation of the Executive Director.
- Providing financial oversight by ensuring financial controls are in place to protect the assets of Women's Health Clinic and approving and monitoring budgets and financial statements.
- Setting policy direction for Women's Health Clinic.
- Participating in fundraising

#### Commitment:

- Commit to a 2-year term on the Board
- Attend regular and special Board meetings as required.
- Serve on at least one Board committee

#### Benefits:

- Develop skills, abilities and knowledge in leadership, communications, advocacy & diplomacy
- Gain experience leading a nationally-known non-profit community health agency

- Network with local, provincial and national professionals
- Become an advocate for women's health issues

Highlights:

- Women's Health Committee is governed by a community Board of Directors consisting of up to fifteen (15) members.
- Board meetings are typically held the first Tuesday of each month.
- Committee meetings are also typically held monthly.
- WHC's Annual General Meeting is held in June.

Eligibility:

Any Manitoba resident who subscribes to the Vision, Mission and Values of Women's Health Clinic may be nominated to the Board.

Candidate Selection Process:

The Board Governance and Nomination Committee receives and reviews applications submitted, then recommends a proposed slate of nominations to the Board. This slate is elected by the Board at the Annual General Meeting.

Application Process:

Please submit your resume and cover letter by Monday May 1, 2023 at 4 pm via email to the Executive Assistant, at [ksmith28@womenshealthclinic.org](mailto:ksmith28@womenshealthclinic.org) or by mail to:

Women's Health Clinic  
Attention: Executive Assistant  
419 Graham Avenue  
Winnipeg MB R3M 0M3

Additional Information:

For more information about Women's Health Clinic and services provided, please go to our website: [www.womenshealthclinic.org](http://www.womenshealthclinic.org). Information regarding Board of Directors Governance Policy is available upon request.