



Nomination Process for OAN Board Director

We are seeking committed Board members to strategically lead the organization and help us meet our mandate. Serving on the Board is an extraordinary opportunity for someone who is passionate about Ontario's HIV sector.

The Ontario AIDS Network (OAN) is a coalition AIDS Service Organizations and AIDS Service Programs who work collectively to provide a just, effective response to HIV and AIDS, improve life for people infected with and affected by HIV and AIDS, and prevent the spread of the virus.

The OAN is highly committed to ensuring that people with HIV/AIDS have a leading voice in governing the organization. In accordance with the provisions of OAN By-Laws, a majority of the Board must be people who are living with HIV (PLWHIV) who are willing to self-identify to the Board as living with HIV and to disclose their status in this application. In addition to promoting PLWHIV leadership, the OAN is committed to ensuring the Board reflects the community of people living with HIV in Ontario to the greatest extent possible and supporting regional representation and accountability. We are also seeking graduates of PLWHIV capacity building programs such as the Positive Leadership Development Institute, Ethno-racial Treatment Support Network, Turning to One Another, and others.

Nominations must be submitted no later than **5:00 pm on August 13, 2019**. Nominations will be reviewed by the OAN Recruitment Committee. Candidates of interest will be brought forward for interviews in mid-August and then **stand for election at the Annual Meeting of the OAN on Saturday, September 21, 2019**.

To run for this position you must:

- Be willing to serve for a 3-year Board term from September 2019 until the Annual Meeting in 2022.
- Be at least 18 years old and currently live in and maintain residency in the Region occupied at the time of election.
- Be willing to attend meetings and serve on committees. The Board meets three times each year in person and holds about eight regular meetings throughout the year online and regular committee meetings.
- Every Director and Officer of the OAN, in exercising their powers and discharging their duties, shall:
 - Act honestly and in good faith with a view to the best interests of the corporation.
 - Exercise the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.
 - Comply with all relevant legislation, the letters patent, by-laws and OAN policies including anti-bullying and anti-harassment and confidentiality agreements.
- Be endorsed by any two (2) Board members or Regular Members in good standing of the OAN. **Signatures must be from an authorized signing authority of the agency such as the Board Chair or the Executive Director.**
- Complete an OAN nomination form. A nomination form and list of the membership can be found on the OAN web site at oan.red/board.

If you are interested in serving on the OAN Board, please complete the nomination form below and submit (as a pdf by email or by mail) to:

Chair, Recruitment Committee
Ontario AIDS Network
governance@oan.red
252 A Carlton Street, Suite 300
Toronto, Ontario M5A 2L1

Thank you for considering this commitment to our governance and leadership.



Nomination Form for OAN Board Director

The term of office for this position is from September 2019 until the AGM in June 2022.

Contact Information

Name	
Street Address	
City, Province, Postal Code	
Primary Phone	
E-Mail Address	

1. Why do you want to contribute to the Ontario AIDS Network by serving on the Board?

2. What do you hope to gain from serving on the Board?

3. What area of the Province do you live in?

Northern (All areas north of a line drawn from Collingwood to North Bradford, along the shores of Lake Simcoe through Huntsville to Pembroke, excluding the Bruce Peninsula)

Eastern (All areas east of Highway 400 (excluding City of Toronto) and South of a line drawn from Parry Sound through Huntsville to Pembroke)

Central (All of the City of Toronto)

Western (All areas west of Highway 400 (excluding City of Toronto) and South of a line drawn from Parry Sound. Niagara and Bruce Peninsula are also in this region)

4. Are you seeking a seat that is designated for a person who is living with HIV?

Yes

No

5. Do you belong to any of the following groups?

African, Caribbean and Black people

Gay and bisexual men and other men who have sex with men, including trans men

Indigenous people

Newcomers, refugees, and immigrants

People who use drugs

Prisoners and ex-prisoners

Seniors (65+)

Trans communities

Women

Youth

Other (please specify):

6. What areas do you have skills in?

Advocacy

Communications and media expertise

Connection with business/corporate sector

Experience with government granting bodies

Experience with other granting bodies

Financial management

Fund development/Fundraising

Human resources expertise

Knowledge of/connection to communities most at risk for HIV

Knowledge of/experience in working/volunteering at an AIDS Service Organization

Legal expertise

Not-for-profit governance

Research

Other (please specify):

7. What special skills or qualifications have you gained from employment, previous volunteer work, hobbies or other activities?

8. Please list any positions that you currently hold/have held on any other Boards of Directors.

9. Are there currently or have there ever been any sanctions or complaints brought against you to a member agency or affiliate of the Ontario AIDS Network? If so, how have these complaints been resolved?

Nominations for this position must be **endorsed by two (2) regular members in good standing from the Ontario AIDS Network. Member signatures must be from an authorized signing authority of the agency such as the Board Chair or the Executive Director.** Please include the endorsements with this nomination form.

The Ontario AIDS Network membership is as follows:

2-Spirited People of the 1st Nations

Action positive VIH/sida

Africans in Partnership Against AIDS

AIDS Committee of Cambridge, Kitchener, Waterloo & Area

AIDS Committee of Durham Region

AIDS Committee of North Bay & Area

AIDS Committee of Ottawa

ACT

AIDS Committee of Windsor

AIDS Committee of York Region

Alliance for South Asian AIDS Prevention

Asian Community AIDS Services

Black Coalition for AIDS Prevention

Bruce House

CATIE

Elevate NWO

Fife House Foundation

Gilbert Centre for Social & Support Services

Hemophilia Ontario

HIV/AIDS Regional Services

HIV/AIDS Resources & Community Health

Oahas

PASAN

MOYO

Peterborough AIDS Resource Network

Positive Living Niagara

Regional HIV/AIDS Connection

Réseau ACCESS Network

The AIDS Network

The Teresa Group

Toronto PWA Foundation

Endorsement from authorized signing authorities (such as Board Chairs or Executive Directors) of 2 regular member agencies of the Ontario AIDS Network.

1. The _____ (agency name) endorses the nomination of

_____ (applicant name) for the position of Director of the Ontario AIDS Network.

ED/Board Chair Name: _____ **Signature:** _____

2. The _____ (agency name) endorses the nomination of

_____ (applicant name) for the position of Director of the Ontario AIDS Network.

ED/Board Chair Name: _____ **Signature:** _____

Please endorse your nomination form as follows:

I _____ (legal name) declare that I meet the criteria to be a Director of the Ontario AIDS Network. I agree to serve as a Director in accordance with its by-law if elected.

Signature: _____ **Date:** _____