Board Member Attributes

Some capabilities may require some knowledge transfer from a current Board member to a new Board member.

Role	Capabilities/Attributes
All Board members	Understanding of community development/engagement
	Knowledge and understanding of the Trust and the Basin
	Experience as a board member
	Strong reasoning skills
	Ethics and integrity
	Able to work toward consensus
	Capable of wide perspectives
	Business judgement
Chair and Vice Chair	Governance expertise
	Understanding of how government operates and ability to work with government
	Ability to be, and seen to be, a Basin leader
	Understanding of business management
	Relationship management expertise
	Understanding of the Trust model and history/Strategic planning expertise
	Able to speak publicly
Investment Committee Chair	Financial and investment fluency
	Experience in or with commercial credit
	Knowledge of the history of Trust's approach to investments
Investment Committee	Financial and investment fluency
	Understanding of commercial enterprise and commercial credit
Finance and Audit Committee	Financial expertise
Chair	Accounting designation
	Extensive accounting experience
	Experience with financial risk management practices
Finance and Audit Committee	Financial fluency
	Familiarity with accounting principles and practices
	Understanding of financial risk management practice
Executive Committee	Experience with human resources practices
	Experience with general risk management

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