

BCHHC Vision: We envision a compassionate community with safe and accessible housing for all

BCHHC Mission: To provide leadership in the development, advocacy, and coordination of community strategies to prevent and end homelessness

## **Balance of State Delegate Position**

| Term Length             | Two Years   |
|-------------------------|---|
| Description and Purpose | The Balance of State Delegate is an individual actively involved and committed to BCHHC requirements of membership and will serve as a liaison between Balance of State (Corporation) and BCHHC (Member of the Corporation). The Delegate will attend BOS Membership meetings on behalf of the Member and vote on the Member's behalf to the extent Membership voting is permitted. The Delegate is responsible for obtaining, retaining, and sharing all relevant Corporation information with BCHHC membership, Committees and Task Forces as appropriate, and Governing Board of Directors in a timely manner as well as taking or directing action in accordance with information as needed.  |
|                         | In accordance with BCHHC Bylaws, the Delegate will serve as an ad-hoc voting member of the BCHHC Governing Board.   |
| Nomination Protocol     | Beginning March, 2021, and every two full years subsequent March, the Delegate position will be reviewed at BCHHC Membership/Governing Board Meeting and nominations will be asked for. Electronic nomination forms will be made available to the membership with submission to the current BCHHC Board President. If the current BCHHC Board President is a nominee, nominations will be submitted to a member of the BCHHC Executive Committee, who is not being nominated for the position. The names of those nominated will be announced at the following April Membership/Governing Board meeting and voted upon by the BCHHC Governing Board of Directors. If more than one nominee exists, a paper ballot will be provided. If one nominee exists, a verbal call to vote/approve will be made by the BCHHC Board President. |
| Removal of Delegate     | The Delegate may be removed by majority vote of the BCHHC Governing Board whenever in its judgement the best interest of BCHHC will be sorved by such removal. Peasoning for consideration of removal.  |
|                         | served by such removal. Reasoning for consideration of removal proceedings must first be shared in writing with the BCHHC Board President and, further, Executive Committee. Should removal of Delegate occur, a special nomination and election period will take place.  |