

Resolution 2020-003 (June 29, 2020)

Policy on Desired Skills and Experience of the Board of Directors

WHEREAS, the Nominations and Governance Committee recommends that, in nominating and appointing officers and directors, the Committee and Board consider and prioritize applications based on maintaining a diverse Board representing the ethnic, gender, geographic, and demographic diversity of stakeholders in the Chesapeake Bay, as well as a balance of substantive skills, experience, and expertise among the Board members.

RESOLVED

The Nominations and Governance Committee is directed to identify and recruit, and the Board will strive to appoint and retain, as Board Members and Officers, individuals representing the ethnic, gender, geographic, and demographic diversity of the communities served by the Chesapeake Bay Legal Alliance.

The Nominations and Governance Committee is directed to identify and recruit, and the Board will strive to appoint and retain, as Board Members and Officers, individuals providing the Board collectively with a balance of substantive skills, experience, and expertise including:

1. Personal interest in protection of the Chesapeake Bay;
2. Environmental Law;
3. Technical, engineering, and scientific training;
4. Finance;
5. Corporate governance;
6. Development and outreach;
7. Knowledge of community groups;
8. Trial advocacy; and
9. Appellate advocacy.