

Vancouver-Quadra Federal Liberal EDA
("Quadra")

BOARD POLICY

Non-Voting Directors

1. There are a number of tasks which are central to Quadra's purpose but oversight of which is not explicitly assigned to a member of the EDA executive. Quadra want to have individuals designated to oversee these tasks to track and account for their performance.
2. These tasks include:
 - a. Outreach to community groups ("Community");
 - b. Data collection, entry, management, and coordination ("Data");
 - c. Community events tracking and coordination ("Events");
 - d. EDA governance ("Governance"); and
 - e. Volunteer training and coordination ("Volunteer").
3. Depending on the responsibilities assumed by the Quadra Board members, these tasks may exceed those members' capacity. Further, some of these tasks benefit from special expertise and knowledge.
4. To ensure that these tasks are accomplished, the Quadra Board wishes to create a Non-Voting Director position for each task to which it reserves the right to appoint Registered Liberals, by majority resolution of the Board. The positions to be:
 - a. Community Chair;
 - b. Data Chair;
 - c. Events Chair;
 - d. Governance Chair; and
 - e. Volunteer Chair.