



CDFI COALITION Governance & Nominating Committee BOARD MEMBER QUALIFICATIONS

The CDFI Coalition Governance and Nominating Committee has put together the following considerations for candidates standing for election to the Board of Directors. This is not a checklist of requirements, but rather qualities that the Committee will consider when determining, from among many candidates, which to recommend to the membership for election.

Any member of the CDFI Coalition may nominate him or herself for a Board seat. Nominees will be expected to obtain the recommendation of at least two other Coalition members. Nominees will be expected to submit a statement of why they wish to serve on the Board of Directors of the CDFI Coalition.

The Governance and Nominating Committee will assess nominees taking the following, among other characteristics, into consideration:

- Length of membership in the Coalition
- Participation in Coalition activities, such as Committees and the Institute
- Financial support of the Coalition (sponsorship and Institute participation)
- Demonstrated support of the CDFI Coalition's Advocacy agenda (Hill visits, testimony, member sign-ons or other support of CDFI appropriations)
- Diversity of institutions, in terms of type of institution, geographic location, and ethnic/gender diversity the candidate will bring to the Board
- Ability to represent the field and the industry, including knowledge, abilities and level within the organization (senior executive preferred);
- Accomplishments and reputation within the CDFI field.