

## **Criteria and Attributes to Consider for of GCA Director Nominations**

- Availability - Willing and able to commit the time to fulfill the role and discharge the responsibilities
- Board experience and/or knowledge of governance responsibilities
- Strong interpersonal and communication skills
- Ability to utilize email and other computer based programs necessary to fulfill the responsibilities of the role
- Seasoned judgment - knowledge and experience base; business acumen
- Collegial - high performance team member
- Courage - ability to think independently and challenge a consensus tactfully
- Respected - respected member of the Glenmore community
- Contributes to the diversity of skills and experiences to strengthen the Board; Consider legal, engineering, business, financial, and public sector (public administration and municipal/state government) knowledge and experience