



GMS Board of Directors Nomination Form

Preliminary Information:

Nominee's Name _____ **Phone number** _____

Mailing Address _____

Email Address _____

Current Occupation _____

Stakeholdership: District Business Owner | District Property Owner | District or Community Resident | Community Corporation | Institution

Membership in Community and other Organizations:

Organization	Dates	Activities

Brief Biography:

What soft and hard skills do you have? What aspects can you benefit the organization with?

I have read and understand the MainStreet Board Member description.

Signature _____ Printed Name _____

***Organization Committee**

To the Board of Directors:

I hereby propose that _____, who has my full and unqualified endorsement, be nominated to the Grants MainStreet Project Board of Directors.

Signature (Current Organization Committee Member) Printed Name Date

Member of the Board of Directors

Mission

Grants MainStreet is the catalyst for revitalizing, beautifying and energizing downtown Grants through education, promotion and assistance. Established in 1997, Grants MainStreet is a charitable, nonprofit organization that is dedicated to improving Grants downtown area and, through that, the entire community of Grants. Our vision is to be a model MainStreet organization and an invaluable resource, through the unified efforts of our progressive leadership, to facilitate a stimulus for commerce.

For more information, please visit our website www.grantsmainstreetproject.com.

Position

The Board supports the work of MainStreet and provides mission-based leadership and strategic governance. While day-to-day operations are led by the Executive Director, the Board-Executive Director relationship is a partnership, and the appropriate involvement of the Board is both critical and expected.

Specific Board Member responsibilities include:

- Serving as a trusted advisor to the Executive Director as s/he develops and implements MainStreet's strategic plan
- Reviewing outcomes and metrics created by MainStreet for evaluating its impact, and regularly measuring its performance and effectiveness using those metrics; reviewing agenda and supporting materials prior to board and committee meetings
- Approving MainStreet's annual budget, audit reports, and material business decisions; being informed of, and meeting all, legal and fiduciary responsibilities
- Assisting the Executive Director, board chair, and Organization Committee in identifying and recruiting other Board Members and Committee Members
- Partnering with the Executive Director and other board members to ensure that board decisions are carried out/implemented
- Serving on one of the 4-point committees or task forces (if not on the Executive Committee) and taking on special assignments
- Representing MainStreet to stakeholders; acting as an ambassador for the organization
- Always publicly representing the organization in a positive light while bringing any issues to the ED and/or board to be resolved
- Ensuring MainStreet's commitment to a diverse board and staff that reflects the communities it serves
- Make an annual cash contribution to the Corporation to the best of his/her ability to
- Attending the annual meeting of the Corporation.
- Attending meetings of the Board of Directors.
- Attending Board leadership and other training of the New Mexico Main Street Program as required.
- Abide by and support the Corporation's Conflict of Interest Policy, as well as other policies adopted by the Corporation.

Fundraising

MainStreet Board Members will consider MainStreet Grants a philanthropic priority and make annual gifts that reflect that priority. So that MainStreet can credibly solicit contributions from foundations, organizations, and individuals. MainStreet expects to have 100 percent of Board Members make an annual contribution that is commensurate with their capacity. Becoming a “Friend of MainStreet” will satisfy the annual cash contribution to the corporation requirement.

Board terms/participation

MainStreet’s **Board Members will serve a three-year term** to be eligible for re-appointment for one additional term. There are one Board meeting per month, one being a business meeting and the other a work meeting. Committee meetings will be outside of regular board meetings. As the MainStreet Board is a working board, it is expected that board members contribute at least 5-10 hours of time per month outside of the regular board meetings.

Qualifications

This is an extraordinary opportunity for an individual who is passionate about MainStreet’s mission and who has a track record of board leadership. Selected Board Members will have achieved leadership stature in business, government, philanthropy, or the nonprofit sector. His/her accomplishments will allow him/her to attract other well-qualified, high-performing Board Members.

Ideal candidates will have one or more of the following qualifications:

- Extensive professional experience with significant executive leadership accomplishments in business, government, philanthropy, or the nonprofit sector
- A commitment to and understanding of downtown Grants, preferably based on experience
- Savvy diplomatic skills and a natural affinity for cultivating relationships and persuading, convening, facilitating, and building consensus among diverse individuals
- Personal qualities of integrity, credibility, and a passion for improving downtown Grants
- Holds stakeholderhood to the district

Service on MainStreet’s Board of Directors is without remuneration, except for travel, and accommodation costs in relation to Board Members’ duties.

Grants MainStreet District:

GRANTS MAINSTREET



LOCATION: Grants
BOUNDARY TYPE: MainStreet
ACRES: 157 (approx.)

BOUNDARY TYPE

- Metropolitan Redevelopment Area
- MainStreet District
- Arts and Cultural District
- Historic District