

## **Performance and Planning Exchange (PPX)**

### **- Nomination/Selection Criteria for Board Members**

The Performance and Planning Exchange (PPX) is a non-profit Canada-based international centre of excellence for learning, sharing, and developing expertise in performance and planning – including in measurement, implementation, public reporting and management. The PPX is committed to:

- Encouraging membership from a wide variety of disciplines and sectors;
- Learning that increases awareness, understanding and skills in planning, measuring, implementing, reporting and managing results;
- Creating the means for members to more easily share knowledge, experience, challenges, and solutions; and,
- Research and development in managing for results.

### **Expectations of Board Members**

Board members are expected to actively participate in the governance, oversight, learning and outreach activities of PPX. This includes taking on Board roles/committees, and participating in an annual strategic planning meeting, and regularly scheduled Board meetings (typically every 4 to 6 weeks). Board members are also expected to plan, organize, promote and host one or more learning events on relevant PPX topics and/or participate in the planning/delivery of the Annual Symposium.

### **Criteria For Nomination/Selection**

New Board Directors will be selected by the current PPX Board, in accordance with its Constitution and By Laws, and typically with reference to the following:

- Experience in the Public, Private, and/or not for profit sectors in leading and managing Results Based Management initiatives, activities, and/or organizations, (including but not limited to: planning, risk management, policy development, evaluation, audit, business/strategic planning, finance, quantitative and qualitative research methods, performance measurement/management, monitoring, and reporting)
- Experience as a Board member/Director/volunteer, including demonstrated commitment/results in contributing to the advancement of a volunteer organization (e.g. identification of outreach opportunities and strategies, leveraging an existing contact base, ideas for events and increased attendance, recruitment of new members, growth in volunteer participation, etc.)
- Experience/Ability in working in/with a variety of organizations and stakeholders (including public/private sectors, federal, regional, municipal, provincial levels, academic, NGOs, etc.)

### **Asset Qualifications**

- Knowledge/experience in training/development, communications/outreach (including social media, websites, webinars, use of technology, and marketing), finance or other related field.
- Thought leadership including through authoring, co-authoring articles, books, and/or publications.
- Bilingual (Level C or equivalent)