



Governing Board Member Expectations

Thriving Together NCW is seeking a diverse representation of individuals from various experiences (both lived and work) that impact the health and well-being of North Central residents. Individuals should be interested in serving as stewards to advance our mission and vision of all people and places thriving in North Central Washington – No exceptions. Stewardship means taking responsibility for forming working relationships with others to transform health and well-being across the North Central region, together. It is an ongoing practice of encouraging alignment, inclusiveness, resident leadership, knowledge sharing, and is marked by a commitment to the regional effort beyond one's own vested interests.

Mission Statement

The mission of Thriving Together NCW is to advance whole-person health and health equity in North Central Washington by unifying stakeholders, supporting collaboration, and driving systemic change, with particular attention to the social determinants of health.

Board members should demonstrate support of Thriving Together NCW's *beliefs as outlined in our partner agreement*:

1. Build through an inclusive process of distributed leadership
2. Anchor in shared measurement
3. Advance transformation with a regional portfolio

Who we serve

Thriving Together NCW's priority is to steward local organizations advancing whole-person health and health equity in North Central Washington toward regional solutions and systemic changes to advance the Vital Conditions and reduce the need for Urgent Services.

Board Member Commitments

- Demonstrate a dedication to fulfilling the mission, vision, and partner agreement of the organization.
- An explicit commitment to advancing well-being and health equity across the North Central region.
- Willingness to lean into conversations, listen to others, and lifelong learning in what it takes to create a thriving community.
- Active participation and engagement with the work of Thriving Together NCW and the broader community.

Board Recruitment

Thriving Together NCW is focused on recruiting a diverse set of board members that believe that it is our role to be stewards of health and well-being in North Central Washington. This includes past experience (both lived and work).



Board Member Terms

Board terms shall be three (3) years. No Board member may serve more than three (3) consecutive full terms, unless such member has been appointed by a Tribal entity. If a Board member is fulfilling an existing term, that term will not count towards their 3 term maximum if the remainder of the term is less than 12 months.

Board Meetings and Retreats

The Governing Board meets on the first Monday every other month from 1:00-4:00. If the meeting date falls on a holiday, the meeting may be rescheduled. Board meetings are held virtually on zoom and are open to the public. Board retreats are held in-person twice a year and scheduled for a longer duration. Board members are expected to regularly attend meetings and retreats.

Board Committees and Workgroups

In addition to regular board meetings, the following committees and workgroups meet regularly:

- Executive Committee
- Finance Committee
- Governance Committee