



Community Advisory Council (Council) Member Position Description

Per the Foundation's bylaws and the Council Charter, the role of the Council is to provide the Foundation's Board of Directors with advice and recommendations regarding overall policy and strategic direction and adherence to the mission and to serve as a liaison with communities in Kentucky.

Members of the Council are residents of the Commonwealth who are committed to addressing the unmet health needs of the people of Kentucky and who have expressed an interest and willingness to engage individually and as a group in activities to advance the Foundation's charitable mission.

The role and time commitment for individual Council Members:

- Read and be familiar with the Council Charter.
- Know and understand the Foundation's vision, mission, and strategic goals.
- Be informed on the Foundation's policy and legislative priorities and respond to requests for input and calls for advocacy action.
- Participate in the annual Howard L. Bost Memorial Health Policy Forum. Travel reimbursed for those living 100 miles outside of the venue city. Virtual in 2020 and 2021.
- Participate in the Council's Annual Meeting. Travel is reimbursed for those living 100 miles outside of the venue city. Virtual in 2020 and 2021.
- Serve as a connector between your community and the Foundation by connecting staff with local policy makers and media and sharing issues of concern, successful models/programs and potential partners.
- Be open to serving on committees, work groups, planning or advisory teams as needed and/or where expertise/skills are aligned, as your time permits. Teleconferencing is standard. Travel for in person attendance will be reimbursed. Currently virtual.
- Be willing to assist the Foundation staff with Foundation events being planned in your community. Such as a regional forum or workshop. Assistance may involve spreading the word about the event, identifying potential partners or help with identifying a venue. Currently virtual.
- Help identify/recruit potential new Board and Council members, with attention to finding candidates who bring experience to un/under-represented areas on the Council.

Council members terms are three years, without limit, renewable by appointment. Kentucky residents who serve in, or have officially filed to seek, any statewide elected public office shall be ineligible to serve on the Council.