



NORTH CAROLINA GLOBAL HEALTH ALLIANCE

INNOVATION
THROUGH
COLLABORATION

Learn more about the Alliance.
Visit ncglobalhealth.org.

Chair of the Board
Candidate Appointment Brief
August 2022



Dear Candidate,

Thank you for expressing your interest in the North Carolina Global Health Alliance.

We are currently looking for a **Chair of the Board of Directors**.

The North Carolina Global Health Alliance, formerly known as the Triangle Global Health Consortium, was founded in 2009 by leaders from the University of North Carolina, Duke University, North Carolina State University, North Carolina Biotech Center, FHI 360, IntraHealth International, and RTI International to establish North Carolina as an international center of global health by building coalitions, convening, amplifying and advocating on behalf of North Carolina's global health organizations.

Our current Chair of the Board is stepping down after 4 years. We are, therefore, seeking an individual who shares a commitment to our mission and vision and who will complement the skills, experience and character of our board of directors. You would be joining a strong, passionate board that has a genuine desire to make a difference. If you have the skills, experience and enthusiasm we are seeking, we look forward to hearing from you.

If you are potentially interested in the post and would welcome an informal and confidential conversation, please contact:

Andy Stringer

chairsearch@ncglobalhealth.org

About Us

The North Carolina Global Health Alliance, formerly known as the Triangle Global Health Consortium, was founded in 2009 by leaders from the University of North Carolina, Duke University, North Carolina State University, North Carolina Biotech Center, FHI 360, IntraHealth International, and RTI International to establish North Carolina as an international center of global health by building coalitions, convening, amplifying and advocating on behalf of North Carolina's global health organizations.

Our Vision

To improve the health of the world's communities through innovation and collaboration.

Our Mission

The mission of the North Carolina Global Health Alliance is to advance North Carolina as an international center for research, training, education, program implementation, advocacy and business dedicated to improving the health of the world's communities. We engage academic, governmental, nonprofit, and for-profit organizations in this collaborative effort.

Serving our Members

We help people and groups discover and create the connections they would have otherwise not established. The Alliance is the source for:

- Partnering for growing business. Through our technical sharing and networking events, we aid organizations in forging alliances for global health innovation to win new projects or bring in new revenue through global initiatives.
- Access to specialists. Through our knowledge-sharing offerings, forums, and networking events, we help connect people who have specialized expertise to organizations, individuals, and projects with corresponding needs.
- Access to new talent. By connecting our organizations and their staff and students, we put the Triangle's exceptional talent to use regionally and globally. We also help prepare the next generation of global health leaders.
- Access to global health best practices. Through our knowledge sharing and technical events, we help the global health community identify and share best practices and demonstrate how best practices can unite traditionally unilateral sectors.
- Economic growth for the Alliance and North Carolina. In promoting the Alliance and N.C. as an epicenter of global health worldwide, we help attract new talent, investment, and organizations to the region.
- Consolidated voice for advocacy. By combining our members' voices into one common voice for global health, we convey more power, clout, and credibility with other businesses, governments, and communities regionally and worldwide.

Visit www.ncglobalhealth.org to explore the new website, brand, and global health events.

The Alliance is also on LinkedIn, Twitter and Facebook @NCGlobalHealth.

Our Board

The Board has a Chair and shall appoint a Vice-Chair. Directors serve a two-year term, with a maximum of three terms (6 years in total).

Directors are collectively responsible for the overall governance and strategic direction of the North Carolina Global Health Alliance, developing objectives in accordance with the governing objects, nonprofit, legal and regulatory guidelines.

The Board Chair will be elected and appointed by the Board of Directors to provide effective leadership to the Board. The Board Chair works in partnership with the Executive Director (ED) to ensure that the Board of Directors' decisions are acted upon, and the North Carolina Global Health Alliance is managed effectively.

Terms of Appointment

Remuneration

The role of Board Chair is a voluntary position and is therefore not remunerated.

Probation Period

Please note the role of Board Chair is awarded by a Board election process. If successful, the candidate will be nominated for election at the October 2022 Board of Directors meeting and will hold post for one year as part of the probation period.

Time commitment

The Board of Directors meets each quarter in-person (normally in January, April, July and October). In addition, the Executive Committee is chaired by the Board Chair. This is a virtual meeting held once a month.

We encourage additional meetings to be held remotely, where appropriate, to avoid unnecessary travel.

Location

In-person meetings are held at locations in the Research Triangle area of North Carolina.

Person Specification

Leadership

- Understands and delivers effective nonprofit governance
- Strategic leadership - ensuring maximum impact to our nonprofit's members and beneficiaries
- Strong leadership skills to support the Board of Directors, Committees and Executive Director
- Acts with impartiality, fairness and respects confidences

Experience

- Senior/Executive role in an organization
- Successful track record of achievement through career and personal gravitas to lead the Alliance
- Nonprofit experience - experience as a Director on the board of a nonprofit organization
- Significant experience in chairing meetings at a senior level

Skills

- Excellent written, verbal and presentation skills
- Excellent people management skills
- Ability to mediate and challenge constructively
- Ability to understand complex and technical papers e.g., financial statements, budgets and organizational policy
- Knowledge of legal duties, responsibilities and liabilities of directorship
- A clear understanding of the legal duties of the Board

Qualities

- Keen interest in the work of the North Carolina Global Health Alliance
- Strategic and innovative thinker
- Good listener
- Good communication skills
- Mediator
- Inclusive approach to chairing

How to Apply

If you would like to apply, please submit your application to: chairsearch@ncglobalhealth.org

Please provide:

- An up-to-date CV outlining your employment history, academic and professional qualifications, contact details and record of your achievements.
- A supporting statement (no more than 2 pages) demonstrating how you meet the criteria outlined in the Person Specification, and outlining your motivations for supporting the North Carolina Global Health Alliance.

The deadline for applications is Sept 5, 2022.

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