

TECDEN Board of Directors- Information Brief

Overview of the Establishment of the Board of Directors

- i) The Board of Directors is composed of not less than seven (7).
- ii) Members of the Board hold the office for a period of three (3) years and may be re- appointed for another term of three (3) years provided that no member of the Board can serve more than (2) consecutive terms and no member is selected to the Board before completing one year as the regular member from admission date.
- iii) The board meets of least 4 times within financial year.
- iv) iv) The quorum of the board meeting shall be 2/3 of all members
- v) v) Both the Board Chairperson and the Vice- Chairperson is selected among the Board Members as prescribed in the Board Charter.

Qualification of Board Members

A board member shall have the following qualifications;

- i. Must be a leader of any organization with regular TECDEN membership
- ii. A co-opted member by the Board of Directors for any special reason including ensuring at least 1/3 of the Board Members are not within the membership of TECDEN.
- iii. Experience in leadership and willingness to work for childhood development.
- iv. Demonstrating readiness of dedication and commitment to support the implementation of the Network activities.
- v. Motivated to learn and share experiences with others.
- vi. Must have at least a degree or an advanced diploma in either of the following fields: law, finance, social science, early childhood development, social works, business administration education or any related qualification
- vii. More than five years' experience in management of a large national/international institution with objectives similar to the TECDEN.

Functions and Duties of TECDEN Board of Directors

- (i) The Board is the decision maker on the policies and projects of organization.
- (ii) The Board shall employ the Executive Director
- (iii) The Board makes regulations for the proper management of personnel, facilities and finances of the organization.
- (iv) The Board deliberates the annual plans and budgets of the organization.
- (v) The Board also ensures the provision of facilities necessary for the proper governance and direction of the organization.
- (vi) Recommend the name of external auditor to the AGM of the TECDEN for final approval.
- (vii) Approve the names of members as presented by the Secretariat.

- (viii) Mobilizing resources and /or to recommend alternative and sustainable sources of funds and other resources for implementation of the TECDEN Strategic Plan.
- (ix) Prepares Annual General Meetings Agendas.
- (x) Creating sub-committees in accordance with the requirements as provided in the Board Charter.