



**Organization:** The Humane Society of Napa County & SPCA, Inc. (“Napa Humane”) Non-Profit  
**Segment:** Animal Welfare  
**Job Title:** Volunteer Member of the Board of Directors  
**Date Posted:** 07/29/2021

### **Napa Humane Mission**

To promote the welfare of companion animals through protection, advocacy, education, and by example.

### **Job Description**

Are you passionate about protecting vulnerable companion animals and families in Napa County? If you have the leadership experience, skills, and relationships necessary to contribute to a working non-profit board of directors and are interested in contributing to this critical work for the community, then read on!

The Napa Humane Board of Directors is currently expanding our board leadership and are actively recruiting new working board members that have experience in one or more of the functional areas including, but not limited to;

- Finance/Investment Management
- Legal
- Philanthropy/Fundraising
- Government/Civic/Policy
- Social Services
- Veterinary Medicine/Animal Welfare

Serving on the Napa Humane Board of Directors is an extraordinary opportunity for an individual who is passionate about strengthening leadership and governance in the animal welfare, non-profit sector. The current board consists of a great group of dedicated community professionals and leaders across an array of industries, and we are committed to expanding the board to include an even more diverse group of leaders.

### **Board Member Responsibilities:**

- Attend monthly board meetings throughout each term
- Serve on at least one or more committees of the board.
- Work with the Napa Humane Executive Director and staff to help guide strategy.
- Serve as a trusted advisor to the Executive Director in the development, implementation, and ongoing review of Napa Humane’s strategic plan.
- Provide leadership, governance and oversight including approving the annual budget, audit reports, and material business decisions; being informed of, and meeting all, legal and fiduciary responsibilities.
- Play an active role in securing the financial resources necessary for Napa Humane to achieve its mission by leveraging personal relationships and connections to help the development committee and staff identify and solicit potential funders.
- Directly investing in Napa Humane’s work by making a personal contribution each year.
- Acting as an ambassador for Napa Humane by participating in annual advocacy and fundraising events.
- Assisting the Executive Director and board development committee in identifying and recruiting new board members.
- Have the ability and willingness to maintain a board seat for a full three-year term, at minimum.
- Full or part-time residency in Napa, Sonoma, Lake or Solano counties.