



ISPCAN Distinguished Advisory Council Job Description

1. Purpose

The ISPCAN Distinguished Advisory Council (DAC) shall provide non-binding strategic advice to the ISPCAN Board of Directors and the ED and staff. The DAC does not have the authority to vote on ISPCAN corporate matters or bear legal fiduciary responsibilities to ISPCAN or the ISPCAN Board of Directors. They will be convened annually either virtually or in person by the Executive Committee at least once a year as a group to harness the ideas and strengths to benefit ISPCAN. Individually they can attend committee meetings and directly consult with the board as requested.

2. Composition

The DAC is comprised of individuals who have specialized knowledge and experience in matters which will assist the staff and ISPCAN Board of Directors. These areas of particular expertise include but are not limited to expertise in child abuse and neglect, International finance, international fundraising activities and strategies, national fundraising activities and strategy, Information Technology (IT), non-profit corporate responsibilities, marketing, technology development, publishing, and other areas of expertise.

3. Appointment and Term of Office

DAC members may apply or be appointed for a two-year term (maximum of 4 years) with the ISPCAN Board of Directors' approval at any time throughout the duration of office. All appointments to the DAC expire at the end of the term of the presidency unless such appointment is renewed by the Board of Directors.

4. Size and Requirements

The DAC membership is not limited in size and provide information, capacity and advice to the ISPCAN Board of Directors or the ED as requested.

5. Roles and Duties

ISPCAN does not compensate DAC members, but they will be acknowledged on our website formally for their contributions. DAC members are bound by confidentiality, and must adhere to the child safeguarding policy and board Code of Conduct. Breaches of these policies or the Code of Conduct may result in immediate removal from the DAC