

## **Organization**

The BOMA Project

## **Project Title**

Global Governance

## **Organizational Background**

The BOMA Project provides poverty graduation programs to ultra-poor pastoralist women in the arid lands of Africa. Funding comes from individuals, USAID, Gates Foundation, many other foundations, and Mackenzie Scott.

## **Project Description**

BOMA is scaling rapidly. Over the next 5 years we plan to empower women to lift up 3 million people from starvation level poverty in nine countries in Africa. To be our most effective and in full compliance with all laws, we need to build a global board of directors and a network of local national boards of directors. Consultants will help us in this design, assembling best practices to address key issues like board size, specific skills of board members, board terms, governance protocols and board member recruitment.

## **Travel Required**

No

## **Deliverables**

The "deliverables" will be a policy document outlining the design for the board structure and responsibilities, and associated power point presentation (max 30 content slides).

## **Key Tasks for the Consultants**

Consultants will gather best practices from major humanitarian organizations (eg. CARE, Caritas, etc.), best practices in board management from collectives such as Diligent, and interview academics, NGO leaders and government officials to get input for optimal design.

The final report will be presented to BOMA's Nominating & Governance Committee.