ALU LIKE, Inc.



JOB VACANCY ANNOUNCEMENT 16-011

POSITION TITLE: EXECUTIVE SECRETARY (TO THE PRESIDENT/CEO AND

BOARD OF DIRECTORS)

REPORTS TO: PRESIDENT/CEO

DEPARTMENT/PROGRAM: EXECUTIVE

Job Summary.

The responsibilities of the Executive Secretary are to provide highly sensitive, confidential and administrative support to the President/CEO, Board of Directors and the Executive Office. Coordinates agency activities, events, projects, corporate operations, etc. Responsible for administrative, diversified support coordination to the President/CEO and the Board of Directors in areas of governance, executive, office management, and fiscal functions in accordance with agency policy and procedures.

Duties and Responsibilities.

GOVERNANCE FUNCTIONS 10%

- 1. Supports the administration of all governing duties of the Board of Directors.
- 2. Serves as Executive Secretary to the Board of Directors; executes corporate documents on behalf of the Board Chairperson, maintains the currency of corporate documents, prepares corporate resolutions, minutes, verifications, etc.
- 3. Responsible for the overall coordination of Board meetings, prepares related documents, meeting materials, Board minutes, meals, refreshments, etc.
- 4. Supports activities of all Board Committees: Executive Committee, Finance & Audit Committee, Personnel Committee, and Special Committees; assists with the recruitment process of key leadership positions.
- 5. Maintains a confidential filing system and resource center for purposes of Board referral and information.
- 6. Serves as point of contact for the Board of Directors; upon direction by the President/CEO, ensures that members are kept abreast of pertinent agency information.
- 7. Carries out the annual Conflict of Interest process, conducts surveys and other data gathering and analysis activities for the President/CEO and Board of Directors.

EXECUTIVE FUNCTIONS (83%)

- 1. Responsible for the daily operations of the Executive Unit.
- 2. Coordinates and distributes agenda and minutes of the Hui O Na Alaka'i meetings, retreats, etc.
- 3. Collaborates administrative activities and projects for the Hui O Na Alaka`i.
- 4. Coordinates all travel arrangements for the President/CEO and Board of Directors, to include air reservations, ground transportation, hotel accommodations and meal allowance if applicable.
- 5. Coordinates all meeting arrangements for the President/CEO including parking and ground transportation when meeting site has little or no accessible parking.
- 6. Provide administrative support as needed with the ALU LIKE Inc.'s publications.
- 7. Maintains and coordinates scheduling of Hale O Na Limahana conference room(s) and related equipment schedules.
- 8. Coordinates the agency's Document Review Process; collaborate with agency administrative departments to assist program departments with related package assembly.
- 9. Collaborate with agency departments to develop operational policies and procedures, serves as Corporate Policy & Procedures (CPP) retainer for the Executive Department.
- 10. Prepares pertinent information for the President/CEO for Board related use; coordinates and/or oversees the gathering of information from agency departments.
- 11. Serves as point of contact for the President/CEO in coordination of appointments, public relations, and internal management meetings.

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Duties and Responsibilities (Continued).

EXECUTIVE FUNCTIONS (83%) (Continued)

- 12. Screens and organizes work assignments according to President/CEO instructions to align with ALU LIKE Inc.'s policies and procedures.
- 13. Keeps the President/CEO updated on pertinent matters occurring in his/her absence and of matters requiring his/her attention.
- 14. Acts as a liaison for program services, administrative services, and staff to ensure a harmonious relationship by delegating assignments.
- 15. Controls inter-office communications and maintenance according to agency policies and procedures.
- 16. Serves as liaison with the Hawai`i Congressional Delegation, Hawaiian Service Institutions and Agency Executives, and other external partnerships for the President/CEO in coordinating activities, information, and follow-up.
- 17. Develops and maintains linkages with individuals and public/private agencies to plan, facilitate, and implement activities which promote the goals and objectives of ALU LIKE Inc.
- 18. Establishes office procedures and record keeping system to ensure efficiency in supporting the needs of the Executive Office and agency.

OFFICE MANAGEMENT FUNCTIONS (2%)

- 1. Oversees personnel of the Executive Office to include interviewing, training, counseling, evaluation and supervision.
- 2. Coordinates day-to-day activities for the President/CEO; prepares and processes authorization and decision-making packages for approval and completes follow-up actions as directed.

FISCAL FUNCTIONS (5%)

- 1. Maintains and monitors the Executive Division's fiscal record keeping system.
- 2. Generates purchase orders and related payment processing forms for expenses; completes payment monitoring.
- 3. Maintains purchase order logs and reconciling discrepancies with the Fiscal Office.
- 4. Serves as point of contact with the Fiscal Office for related Executive Office's ALU LIKE Inc. expenses and payments.

Interaction.

The Executive Secretary to the President/CEO and Board of Directors has daily and extensive contacts with agency department heads, ALU LIKE's staff, Board of Directors, Hawaiian agencies, and other private/public organizations.

Required Job Requirements.

Education and Experience

- 1. Bachelor's Degree in Business Administration, Management, Public Administration, or closely related field and
- 2. Two (2) years of progressively responsible and diversified administrative office experience at the Executive level with at least one (1) of those years in a supervisory position or equivalent.

Substitution

- 1. Associates Degree in Business Administration, Management, Public Administration, or closely related field and
- 2. Four (4) years of progressively responsible and diversified administrative office experience at the Executive level with at least two (2) of those years in a supervisory position or equivalent **or**
- 3. High School degree or equivalent and
- 4. Six (6) years of progressively responsible and diversified administrative office experience at the Executive level with at least three (3) of those years in a supervisory position or equivalent when such experience provides the functioning level described above.
- 5. Relevant education above a BA Degree may substitute for experience on a year for year basis.

Skills, Knowledge, and Abilities

- 1. High-level computer proficiency in word processing, presentation, and e-mail applications.
- 2. Excellent verbal and writing skills to communicate effectively with individuals and groups.
- 3. Minimal typing speed of 50 net wpm.
- 4. Excellent organization and planning skills.
- 5. Ability to work independently in the absence of direct supervision; flexible.
- 6. Ability to analyze problems, develop effective solutions, and solve problems.

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Required Job Requirements.(Continued)

Skills, Knowledge, and Abilities (Continued)

- 7. Ability to plan and coordinate multi-activities/tasks concurrently; independently or as a team member.
- 8. Ability to work under pressure; self-motivated with a high degree of initiative.
- 9. Must possess a valid Hawai'i driver's license, current no-fault insurance, and daily access to an automobile.
- 10. Must be able to obtain a State of Hawai'i Notary Public certification upon employment.

Working Environment.

- 1. Light physical effort (ability to carry, lift, push, or pull up to 20 pounds as required).
- 2. Mostly sedentary work.
- 3. Occasional walking/standing in performing essential job functions.

Desired Requirements.

- 1. Previous experience in state or federally funded programs.
- 2. Extensive knowledge of ALU LIKE Inc. programs and projects.
- 3. Experience, understanding, and knowledge of Native Hawaiian culture and customs.

SALARY: Salary Level 10. Regular full-time position with benefits

WORKPLACE: ALU LIKE, Inc.

EXECUTIVE OFFICE

2969 Mapunapuna Place, #200

Honolulu, HI 96819

TO APPLY: For consideration, qualified applicants <u>must</u> mail, fax or email

Cover letter and resume to:

ALU LIKE, Inc. Attn: Personnel Office

2969 Mapunapuna Place, #200

Honolulu, HI 96819 Fax: (808) 524-3670

Email: personnel@alulike.org

SUBMISSION DEADLINE: Position open until filled

Pers. Admin. Form 41 (9/05)