

BOARD MEMBER AGREEMENT

As a board member, I have certain expectations about my involvement with this board. These expectations include both what I want to give and what I want to get back in return.

What I Expect from the Board

I want to serve on this board because:

The things I expect to enjoy the most about being on this board are:

The things I expect to enjoy the least are:

There are certain personal or professional goals that my involvement in this group can help satisfy. The areas where I want to grow are:

I expect the following from this organization:

- ◆ Clearly defined roles and responsibilities for board and staff members, including clear lines of authority.
- ◆ Orientation and training necessary to enhance my effectiveness as a board member.
- ◆ Materials provided in advance of meetings where decisions or deliberation will occur.
- ◆ Timely and accurate financial reporting.
- ◆ Appropriate use of committees to assure efficient use of board and staff time.

BOARD MEMBER AGREEMENT (CONTINUED)

I also recognize that this board has certain expectations of its members. It is as important for the board to get what it needs from me as it is for me to get what I need from the board.

What the Board Expects from Me

As a board (or committee) member, I believe that I bring the following strengths, skills and knowledge to this organization:

I am willing to serve this organization in the following areas:

I am *not* willing to serve in the following areas:

I accept responsibility for ALL of the following:

Time Commitment:

- ◆ Attend board orientation and training sessions
- ◆ Attend board meetings, committee meetings and membership meetings
- ◆ Complete assignments and prepare for meetings

Participation:

- ◆ Participate in board fundraising activities and make a financial contribution to the organization to the best of my ability.
- ◆ Participate in meetings and ask appropriate questions when needed
- ◆ Serve on at least one committee as a part of my board role
- ◆ Participate in the on-going tasks of the board
- ◆ Act as an advocate for the organization to the outside public

Knowledge and Preparation:

- ◆ Educate myself on the organization's purpose, history and needs
- ◆ Keep current on the outside trends affecting this organization
- ◆ Keep current on the role and responsibility of board involvement.

I have read and agree to this commitment as a member of the board of directors.

Signature _____ Date _____