



BOARD MEMBER EXECTIONS

Board Approved: June 7, 2022

The following set of guidelines is intended to help clarify membership expectations and maximize board member contributions to the workings of the Board of Directors and to the strategic efforts of the organization. Board Members:

1. Shall hold office for a three (3) year term, with the option to serve a consecutive second term. Exceptions to the rule are documented in the bylaws.
2. Must attend and actively participate in the new board member orientation and six formal Board meetings (even months). From time-to-time there will be special Board meetings called for specific purposes and Board Members should make every effort to attend and participate.
3. Review agenda and supporting material prior to board meetings.
4. Approve Achieve Brown County (ABC) annual budget, audit report and material business decisions; being informed of, and meeting all, legal and fiduciary responsibilities.
5. Serve on and meaningfully contribute to at least one committee and participate in 4-6 meetings of that committee per year (one per quarter or odd months, depending on the committee).
6. Develop a foundational appreciation and understanding of ABC's work that will begin with the new board member orientation.
7. Review outcomes and metrics created by ABC for evaluating its impact, and annually assessing its performance and effectiveness using those metrics and other anecdotal evidence.
8. Act as ambassadors and advocates for the organization. Co-present ABC twice annually - to your organization and an external organization.
9. See ABC as a philanthropic priority and support ABC annually with a gift that is meaningful to you.
10. Support and assist the Executive Director.
11. Assist the Executive Director and Board Chair in identifying and recruiting other Board Members.
12. Ensure that board resolutions are carried out in partnership with Executive Director and other Board Members.

The undersigned agrees with these statements and will strive to reflect these expectations as Board Members to the Achieve Brown County Board of Directors.

Board Member Name Printed

Board Member Signature

Date Signed