### **BOARD MEMBER ROLE AND RESPONSIBILITIES**

### Ensure Healthy Governance

- a. Attend meetings
- b. Be culturally competent
- c. Chair and/or serve on committees/task forces
- d. Help recruit and orient new members
- e. Participate in board development

#### **Lead Strategically**

- a. Ensure strategic planning/thinking
- b. Monitor and evaluate programs, outcomes, impact and performance
- c. Require robust meetings

## **Supervise & Support** the Executive Director

- a. Select, evaluate, and support the ED
- b. Oversee policy and organization climate

#### Be an Ambassador

- a. Have an "elevator speech"
- b. Enhance the organization's public image
- c. Support strategic alliances and collaboratives

### **Assure Financial Stability**

- a. Read and interpret financial statements
- b. Strategize revenue streams
- c. Ensure compliance and legal requirements are met
- d. Be accountable and transparent to constituents and the public

# Develop Funding Sources

- a. Contribute monies
- b. Participate in fundraising efforts
- c. Ensure ethical and legal fundraising standards are met