

EXPECTATIONS For The Members Of The Board Of Directors

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PURPOSE

The purpose of the Board of Directors is to act as the trustee of and on behalf of the organization and its assets. By exercising proper oversight, the Board ensures that the organization is well managed and is fiscally sound. The Board will advise, govern, oversee policy and direction, and lead the organization in ways that support its mission and needs while ensuring adequate financial and human resources.

EXPECTATIONS

Expectation is a belief that something will (or should) happen (or be achieved) in a certain way. Expectations for the members of the Board of Directors (jointly and severally) are to:

- Provide leadership and strategic direction.
- Make sound, informed decisions.
- Ensure accountably to stakeholders.
- Attend and participate in all Board meetings, the annual planning meeting, the annual membership meeting, special meetings and select special events.
- Participate on a standing committee and serve on ad-hoc committees as needed.
- Understand the organization's budget, finances and financial/resource needs.
- Understand the policies and procedures of the organization.
- Financially support the organization based on one's ability.
- Be alert to/identify issues/challenges/opportunities that can/should be addressed by the organization.
- Help communicate and promote the organization's mission, vision and programs.
- Act in good faith, put self-interests aside and avoid conflicts of interest.