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# **Board of Directors Job Description**

## Length of Term: Two years

The board of directors is legally and ethically responsible for all activities of the organization. To that end it:

- 1. determines how the organization will carry out its mission through long and short-range planning.
- 2. adopts an annual budget and provides fiscal oversight throughout the year.
- 3. recruits, orients, and develops board members.
- 4. hires and evaluates the performance of the Executive Director.
- 5. evaluates its performance and overall performance of the organization in achieving the mission.
- 6. establishes policies for the effective management of the organization.
- 7. supports the fundraising efforts of the organization to support financial stability.

#### Responsibilities:

- The Board of Directors must approve new and amended personnel policies for the Coalition.
- The Board hires and annually evaluates the Executive Director and delegates duties and authority to them.

### Time Demands (approximate):

- Attend and actively participate in at least 75% of board meetings (Estimated 10 monthly board meetings, approximately 1.5 hours in length, and held virtually, on the 4th Tuesday of the month)
- Attend and actively participate in committee meetings and related work (1.5 4 hours per month as determined by the committee)
- Attend and actively participate in the board and staff retreats (usually 1-2 a year)
- Attend and actively participate in the annual meeting (approx. 3-4 hours)
- Attend special events such as fundraisers (2 fundraisers per year recommended)
- Attend new board member orientation (approx. 3 hours)
- Meet with potential donors/funders to make a case for funding the organization, answer questions, etc. (approx. 4 hours annually)

#### Financial and Resource Development Expectations:

- Make an annual contribution to the organization or recruit contributions (board members will work with development staff to develop individualized "give/get" goals)
- Sell tickets to fundraising events
- Recruit sponsors, as needed
- Identify and cultivate potential donors and help identify current donors who are able to make a larger contribution.

Last Updated: January 11th, 2023