

**The KDM5C KARES Foundation, Inc.**  
**Board Member Contract Policy**  
**Last updated: October, 2022**

I, \_\_\_\_\_, understand that as a member of the Board of Directors of the **KARES Foundation**, I have a legal and ethical responsibility to ensure that the organization does the best work possible in pursuit of its goals. I believe in the purpose and the mission of the organization, and I will act responsibly and prudently as its steward. As part of my responsibilities as a board member:

1. I will interpret the organization's work and values to the community, represent the organization, and act as a spokesperson.
2. In turn, I will interpret our constituencies' needs and values to the organization, speak out for their interests, and on their behalf, hold the organization accountable.
3. I will attend at least 75 percent of board meetings, committee meetings, and special events, including scheduling committee meetings for which I am responsible.
4. Each year, but no later than December 1st of each year and without having to be asked, I will make a personal financial contribution at a level that is meaningful to me.
5. I will actively participate in one or more fundraising activities.
6. I will excuse myself from discussions and votes where I have a conflict of interest.
7. I will stay informed about what's going on in the organization. I will ask questions and request information. I will participate in and take responsibility for making decisions on issues, policies, and other matters. I will not stay silent if I have questions or concerns.
8. While I am a member of this board, I will make every effort to vote in every public election.
9. I will work in good faith with staff and other board members as partners toward achievement of our goals.
10. If I don't fulfill these commitments to the organization, I will expect the Executive Board to call me and discuss my responsibilities with me.

The organization is responsible to the board members for . . .

In turn, the organization will be responsible to me in the following ways:

1. I will be sent quarterly financial reports and updates of organizational activities that allow me to meet the "prudent person" standards of the law.

2. Opportunities will be offered to me to discuss with the Executive Board the organization's programs, goals, activities, and status; additionally, I can request such opportunities.
3. The organization will help me perform my duties by keeping me informed about issues in the field in which we are working and by offering me opportunities for professional development as a board member.
4. Board members and staff will respond in a straightforward fashion to questions that I feel are necessary to carry out my fiscal, legal, and moral responsibilities to this organization. Board members and staff will work in good faith with me toward achievement of our goals.
5. If the organization does not fulfill its commitments to me, I can call on the Executive Board to discuss the organization's responsibilities to me.

Signed:

\_\_\_\_\_, Board Member

Date \_\_\_\_\_

\_\_\_\_\_, Chair of the Board of Directors

Date \_\_\_\_\_