



## Board Commitment Agreement

I, \_\_\_\_\_, agree to serve as a member of the board of directors of Treasure Valley Children's Relief Nursery. I understand my term of office is for three years with an option of an additional term.

### AS A MEMBER OF THE BOARD OF DIRECTORS, I AGREE TO:

- Abide by the By-laws of the organization.
- Support the Mission, Vision, Values and Goals of the organization.
- Make an annual financial contribution.
- Bring funding to the organization by introducing potential donors, sponsors, and grantors.
- Participate in all fund-raising events conducted by TVCRN.
- Serve on at least one board committee.
- Assist the executive director and board by suggesting names of potential board members and potential volunteers.
- Attend 75% of the meetings of the Board, including special meetings, and come to the meetings prepared to discuss the issues and business addressed at scheduled meetings.
- Avoid any conflict of interest or appearance of a conflict.
- Participate in short- and long-range planning activities.
- Ensure effective fiscal controls and accountability.
- Approve the annual budget.
- Ensure TVCRN meets all legal and corporate requirements.
- Maintain the confidentiality of what is said or seen at board meetings and at the nursery.
- Work with and respect the opinions of my peers who serve on this board.
- Represent the organization in a positive and supportive manner at all times and in all places.
- Observe meeting procedures and display courteous conduct in all board meetings.
- Refrain from intruding on administrative issues that are the responsibility of management, except to monitor the results.
- Support in a positive manner all actions taken by the board even when I am in a minority position.
- Participate openly and honestly in reviews of board performance and my performance as an individual director.
- I agree that if, at any time, I am unable to fulfill the commitments of a member of the Board of Directors of TVCRN, I will give appropriate notice of resignation to the Board Chair.

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Printed Name

Signature

Date

Check if this is a renewal