

Board Member Position Description & Agreement 2023

I,	_		2011 2 6361	•		- ECOCLO
 Terms. I will serve a one-year term. Board members may serve six consecutive terms (six-years). Mission-Driven. I will be loyal to the mission of ECOSLO and serve as an ambassador to the community to educate others and promote ECOSLO's work. Board Meetings. I understand that the board meets not the community to educate others and promote ECOSLO's work. Board Meetings. I understand that the board meets not the community attend meetings, with the understanding that each ECOSLO board member is permitted to miss two meetings without prior notice or a total of three absences during any one calendar year prior to being asked to resign from the board. I will inform the Chair or Vice Chair at least 48 hours prior if I am not able to attend a meeting. Donation. I will make a personal financial contribution at a level that is meaningful to me, annually. Fundraising. I understand that board members are asked to help with fundraising (including help with donation letters, phone calls, events, donor visits, and grant writing) and I will support ECOSLO's fundraising as the need arises and as my schedule allows. Financial Oversight. I accept fiduciary responsibility for ECOSLO and will oversee its financial health and integrity. Program Planning. I will provide oversight to ensure ECOSLO programs run effectively. Additionally, I will engage in long-term strategic planning for ECOSLO and shape the vision and work of the organization. Conflicts of interest. I will act in the best interests of the organization, and excuse myself from discussion and votes where I have a conflict of interest. Demonstrating interest. I will be an active participant in ECOSLO Board and Committee meetings. I will stay informed about what is going on with the organization and ask questions or request information as needed. I will support the decisions of the Board once a decision is made. Time Commitment. I und	best work possible	in pursuit of its goals. I	believe in the miss	onsibility to en ion of ECOSLC	sure that the organization O and I understand it invol	does the
 Mission-Driven. I will be loyal to the mission of ECOSLO and serve as an ambassador to the community to educate others and promote ECOSLO's work. Board Meetings. I understand that the board meets <u>u</u> times per year, plus quarterly half-day or an annual full-day retreat. I will do my best to punctually attend meetings, with the understanding that each ECOSLO board member is permitted to miss <u>two</u> meetings without prior notice or a total of <u>three</u> absences during any one calendar year prior to being asked to resign from the board. I will inform the Chair or Vice Chair at least 48 hours prior if I am not able to attend a meeting. Donation. I will make a personal financial contribution at a level that is meaningful to me, annually. Fundraising. I understand that board members are asked to help with fundraising (including help with donation letters, phone calls, events, donor visits, and grant writing) and I will support ECOSLO's fundraising as the need arises and as my schedule allows. Financial Oversight. I accept fiduciary responsibility for ECOSLO and will oversee its financial health and integrity. Program Planning. I will provide oversight to ensure ECOSLO programs run effectively. Additionally, I will engage in long-term strategic planning for ECOSLO and shape the vision and work of the organization. Conflicts of interest. I will act in the best interests of the organization, and excuse myself from discussion and votes where I have a conflict of interest. Demonstrating interest. I will be an active participant in ECOSLO Board and Committee meetings. I will stay informed about what is going on with the organization and ask questions or request information as needed. I will support the decisions of the Board once a decision is made. Time Commitment. I understand that the average time commitment for board service is 6 hours per month (2 hours for board and committee meetings, ~4 for outreach and	I understand my	responsibilities inclu	de:			
Fundraising Cleanups Trees Green Business I understand that each January the Executive Committee meets and evaluates each Board Member's participation and overall organizational fit. If a Board Member is not able to meet these expectations and obligations, it is in the best interest of the organization that they offer their resignation. I am willing to make every effort to fulfill the ECOSLO Board Member expectations as outlined above.	 Mission-Decomposition to educate to educate Board Mediannual full ECOSLO be absences dechair or Vi Donation Fundraising donation less fundraising Financial and integri Program Invited will engage Conflicts decision Demonstrative will stay in as needed. Time Commonth (2 herequirement 	Priven. I will be loyal to others and promote ECC etings. I understand that day retreat. I will do moard member is permitted uring any one calendary one Chair at least 48 hours. I will make a personal fing. I understand that be etters, phone calls, events as the need arises and a Coversight. I accept fidulty. Planning. I will provide in long-term strategic of interest. I will act in and votes where I have a rating interest. I will be formed about what is go I will support the decise mitment. I understand the cours for board and computant we encourage Board and computations.	the mission of ECC DSLO's work. At the board meets by best to punctually ed to miss two meets are prior to being rs prior if I am not financial contributionard members are a ses, donor visits, and as my schedule allowater responsibility oversight to ensure planning for ECOS the best interests of a conflict of interests an active participating on with the organism of the Board of I that the average timittee meetings, ~and Members to becard	ustimes per yeary attend meetings without pasked to resignable to attend about a level the sked to help was grant writing) ws. FECOSLO programmes and shape to the organization and a nization and ance a decision is me commitmed for outreach arome more involved.	e as an ambassador to the or, plus quarterly half-dayings, with the understandiprior notice or a total of the form the board. I will inform the board. I will inform the manningful to me, and ith fundraising (including and I will support ECOSL and will oversee its financiparams run effectively. Addithe vision and work of the tion, and excuse myself from Board and Committee meask questions or request in the same as a place of the formula of the tion. This is a place, based on their own place of the control of the tion and action items). This is a place of the total on their own place of the tion of the tion and action items.	community or an ng that each nree form the anually. help with O's al health itionally, I organization m eetings. I nformation ours per
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Board Member Signature: Date:	I am willing to mal	ke every effort to fulfill t	he ECOSLO Board	Member expec	tations as outlined above.	
	Board Member Signature:			Date:		

Date: _____

Board Chair Signature: