

## **ROLE AND JOB PRODUCTS OF INDIVIDUAL BOARD MEMBERS**

### **ROLE**

The role of the Board Member is to:

1. Promote a climate of mutual trust, respect and teamwork.
2. Model the core values of the Board.
3. Support the President to run effective meetings.
4. Reserve verbal critiques of Board policies to the boardroom
5. Regularly attend Board meetings and important related meetings as stated in the Board Manual.
6. Make a serious commitment to participate actively in committee work.
7. Volunteer for and willingly accept assignments and complete them thoroughly and on time.
8. Stay informed about committee matters, preparing well for meetings, and review and comment on minutes and reports.
9. Serve as *ex officio* members of the Professional Advisory Committees.
10. Operate within the consensus process.
11. Get to know other Board and committee members and build a collegial working relationship that contributes to consensus.
12. Be an active participant in the Board's annual evaluation and planning efforts.
13. Avoid conflicts of interest and perceived conflicts of interest. Initiate dialogue with the President to resolve them openly to the benefit of the organization.
14. Abide by the Board Guidelines contained in the Director's Manual.