

Board Policy Type: Governance Process

Policy Title: Board Member Responsibilities

For the Board to function effectively as a corporate person, each Board member must fulfill their unique role for which they were selected to be on this Board.

Specifically:

1. Before agreeing to be on the Board each prospect will understand and accept their unique role and responsibility;
2. Board members will:
 - a. Participate in the new member orientation prior to the first meeting;
 - b. Pray daily for the ministry impact of CommunityIMPACT, Inc., the staff, Board members, partners, and Values Owners;
 - c. Attend all meetings with appropriate preparation and active participation;
 - d. Serve on task groups as deemed necessary by the Board;
 - e. Understand and abide by the CommunityIMPACT, Inc.'s governance policies;
 - f. Be informed with national, regional, state, and local issues that may strategically impact CommunityIMPACT, Inc.;
 - g. Be informed about the means CommunityIMPACT, Inc. uses to achieve the Ends;
 - h. Participate in activities designed to improve board effectiveness (i.e. creative, educational, and social events);
 - i. Participate actively in the Values Owner connection process;
 - j. Be a donor of record year to CommunityIMPACT, Inc. (the demonstration of financial support, rather than the amount of the contribution, is of principle importance);

- k. Noncompliance of the *Board Member Responsibilities* policy may result in removal from the Board in accord with the *Discipline Process for Policy Violations (III.F)*.

III.D