

POLICY

Series:	Board Governance	COA: GOV 2, 7; ETH 2, ETH 5.03, CFOP: N/A
Policy Name:	Board Member Role	
Policy Number:	GOV 009	
Reviewed Date:	01/21/2013, 3/9/2020, 6/16/2020	
Revision #/Date:	06/1/2016, 3/8/2019	
Effective Date:	11/01/2008	
Applicable to:	All BFP Family of Agencies Board of Directors, Officers and BFP Family of Agencies Staff	

SUBJECT: Board Member Role

PURPOSE: The Brevard Family Partnership Board is responsible for overseeing the mission, purpose, and strategic direction of the organization. Its duties include participation in strategic planning, fiduciary oversight, and policy decision making. Members must be willing to attend the requisite meetings, follow through on commitments, and participate fully in the decision-making process. The board also presents the organization's image to the community and solicits support in achieving Brevard Family Partnership's goals.

References: GOV-011: Governance Model, GOV- 005: Board Donations, GOV006 Board Recruitment

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The Brevard Family Partnership Board is responsible for overseeing the mission, purpose and strategic direction of the organization. Board duties include participation in strategic planning, fiduciary oversight and policy decision making. Members must be willing to attend the requisite meetings, follow through on commitments, and participate fully in the decision-making process. The board also presents the organization's image to the community and solicits support in achieving Brevard Family Partnership Board's goals.

The following are the primary tasks of Board Membership:

- Act as the fiduciary and guardian of the organizational assets;
- Review and approve the annual Brevard Family Partnership budget;
- Establish short and long-term goals;
- Assess progress toward goals;
- Assume stewardship responsibility for Brevard Family Partnership's finances;
- Review and where applicable set policies for the overall governance of the agency, and
- Abide by Carver governance process.

Expectations of the Members of the Board

- Attend regularly scheduled board meetings in accordance with the company Bylaws.
- Participate in subcommittee work.
- Become informed about the policies and programs of Brevard Family Partnership.
- Participate in fundraising activities and special events sponsored by Brevard Family Partnership.
- Contribute financially according to ability and Board donation policy.
- Participate in board orientation activities.
- Act as an informed advocate of Brevard Family Partnership.

Approved by the Brevard Family Partnership Board of Directors on June 25, 2020.

AS APPROVED BY THE BOARD OF DIRECTORS:



BARBARA J. LOFTUS
Board Chair

Signature Date: 8/18/2020

BY DIRECTION OF THE CHIEF EXECUTIVE OFFICER:



PHILIP J. SCARPELLI
Chief Executive Officer

Signature Date: 8/18/2020