

Foundation Board of Directors Criteria

Purpose:

The client is empowered by the Foundation Board of Directors to provide advice and counsel to the organization in order:

- To ensure that the mission of the organization is fulfilled; and
- That the vision is realized.

Further, to accomplish this purpose, the Foundation Board will be asked to help build long-lasting relationships with the public to marshal the resources necessary to support the mission and vision of the client.

It is important that the principals of peer to peer communications be utilized when inviting individuals to participate in a Leadership capacity. The development of a volunteer board will need to be accomplished by more than one individual of authority within your organizational structure.

Membership:

- Membership is by invitation of the client, based on nominations put forward by the organization's family, friends and alumni.
- The Foundation Board includes approximately "X" members who represent the client's various constituencies: *alumni, parents, friends, business and community leaders*.
- Foundation Board membership provides an opportunity to provide advice and counsel and reflect public attitudes, stay informed about the organization, and influence the future of the organization.
- Each member serves an "X" term, and is eligible to be re-appointed.
- In support of the mission and programs of the client, each member of the Foundation Board will be asked to make the organization one of their philanthropic commitments according to personal means.

Organization Structure:

- Foundation Counsel will provide institutional support to the Foundation Board.

Meetings:

- The Foundation Board meets as determined.
- An orientation session will be offered to all new Foundation Board Members to acquaint them with the mission of the client and the work of the Foundation Board.