

## **DOMESTIC VIOLENCE AND SEXUAL ASSAULT COALITION**

### **ANNUAL BOARD MEMBER AGREEMENT**

As a member of the Board of Directors of the Domestic Violence and Sexual Assault Coalition (“DVSAC”), I understand the fiduciary responsibilities I owe to DVSAC, and I agree as follows:

1. In carrying out my responsibilities to DVSAC, I shall act with care and diligence and solely in the best interests of DVSAC.
2. I will attend 75% of all Board meetings
3. I will review all materials for Board meetings received sufficiently in advance of the meeting and will be an active participant in the meeting.
4. I will stay informed about what is going on with DVSAC and will ask questions and request information. I will participate and take responsibility for making decisions on matters brought before the Board.
5. I will review and comply with all Board policies and procedures, including the Conflicts of Interest Policy and the DVSAC Confidentiality Policy Statement.
6. I shall refrain from making disparaging, harassing or contemptuous comments about DVSAC and other Board members to any person or organization whether in writing, online or verbally.
7. DVSAC or the President may classify certain documents, discussions or information as confidential or proprietary (collectively, “Confidential Information”). I will disclose Confidential Information to others only when authorized by the President or the Executive Director. I will not provide documents that contain Confidential Information to unauthorized persons.
8. I will work with and respect the opinions of other Board members.
9. I will actively participate as a member of one Board Committee.
10. I will actively participate in DVSAC fundraising activities.

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*Member, Board of Directors*

Date: \_\_\_\_\_