



## Board of Director's Pledge

**My role:** I acknowledge that my primary role as a board member is (1) to contribute to the promotion of the organization's mission and governing the fulfillment of that mission, and (2) to carry out the functions of the office of board member and/or officer as stated in the Bylaws.

My role as a board member will focus on (1) building the capacity of TVCH, through investing time and resources to further TVCH's mission, and (2) the development of broad policies to govern the implementation of organizational plans and purposes. This role is separate and distinct from the role of the CEO, who determines the means of implementation.

To fulfill my responsibilities, I will:

- Be informed about the TVCH's missions, services, policies, and programs
- Abide by the TVCH's Articles of Incorporation and Bylaws
- Be familiar with the TVCH's finances and activities on a regular basis and help provide leadership and guidance in these areas
- Participate regularly in the governance of TVCH by attending at least 5 out of the 6 annual Board meetings, which last two hours each and participate in discussions and decision-making.
- Review all pertinent information prior to Board meetings, to be educated and aware of events that would affect our organization
- Make a meaningful financial contribution to the organization.

To fulfill my duty of loyalty (standard of faithfulness), I will:

- Never use information gained through this position for personal gain
- Always act in the best interest of TVCH when providing guidance and leadership
- Follow conflict of interest and confidentiality policies
- Serve on committees, lead committees, and offer to take on special assignments to help advance the work of TVCH utilizing my skills

To fulfill my duty of obedience (conformity to guidelines), I will set policies to:

- Ensure that the TVCH complies with all applicable laws and regulations
- Ensure that the TVCH carries out its purposes and does not engage in unauthorized activities that would violate the central goals of our organization
- Follow state and federal guidelines in all areas concerning grants and programs that are implemented by our organization



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- Maintain awareness of any developments and changes in laws that affect the work of the TVCH.
- I will fulfill a Term Length of: **Three (3)** years

Board Member Name: \_\_\_\_\_ Date: \_\_\_\_\_

Board Member Signature: \_\_\_\_\_

Board President Signature: \_\_\_\_\_