



THEARI
The Health Education and Resources Institute

BOARD OF DIRECTORS STATEMENT OF AGREEMENT

As a member of **The Health Education and Resources Institute (THEARI) Board of Directors**, I understand that my duties and responsibilities include the following:

1. Maintaining and enhancing the health and wellbeing of our organization.
2. Knowing and approving the bylaws, policies, and programs.
3. Overseeing the implementation of the bylaws, policies, and programs
4. Being fiscally responsible, with the other board members, for this organization.
5. Understanding our budget and taking an active role in budget planning.
6. Planning the fundraising/resource development actions to meet that budget.
7. Consider making a personal, tax-deductible, financial contribution to THEARI at least once every fiscal year. This is encouraged, but not required.
8. Attending 75% of all board meetings every year. Hybrid and in-person meetings are held, when possible and accessible.
9. Serving on at least one board committee (exceptions are made under special circumstances).
10. Volunteering for meetings, committees, and preparation could take up to 6 hours per month.
11. Mentoring and identifying upcoming or potential leaders for possible service as a Board member.
12. Recommending at least one new member for Board candidacy each year.
13. Carrying out the above agreements to the best our ability, each in our own way, with knowledge, approval, and support of all.
14. Actively participating and providing constructive feedback for ongoing evaluation of successfully achieving board responsibilities.

In its turn, **THEARI's Board** is responsible to me in a number of ways by:

1. Providing regular financial reports that allow me to meet the Duty of Care requirement and the above responsibilities.
2. Providing information, updates, discussions and copies of all bylaws, policies, programs, goals, strategies, and objectives.
3. Providing straightforward and thorough answers to any questions I have that I feel are necessary to carry out responsibilities outlined above.

Please note: This agreement is not legally binding; it is, however, an expression of good faith.

I, _____, as a Board member of **THEARI**, am committed to making the **THEARI's Board** the best it can be.

Signature: _____ Date: _____

Please submit this signed agreement to the Secretary. Thank you.

Final Approval by THEARI Nominating Committee on 1/21/22