



The Mission of ESRN is to enhance and improve the lives of seniors in South Florida by identifying and linking resources through the networking of dedicated professionals and organizational philanthropy.

ESRN BOARD OF DIRECTORS' RESPONSIBILITIES

The Elder Services Resource Network's Board of Directors acts as the organization's steward and ensures we act in the best interest of our Members. Therefore, in addition to those duties enumerated in this Corporation's Bylaws and any other corporate documents, it shall be the duty of the Directors to adhere to the following responsibilities.

Organization Management

The Board of Directors shall:

- Assure that the organization has a clearly stated Mission and Vision, in pursuit of the public good and assure all of our programs support this Mission.
- Avoid even the appearance of a conflict of interest; and disclose any possible conflicts to the board in a timely fashion.
- Prepare for and actively participate in all board meetings. More than two unexcused absences from regularly scheduled meetings in a row shall be considered a resignation from the Board.
- Join at least one committee and participate in at least one task force per year.
- Maintain confidentiality of the Board meetings, and speak for the board or agency only when authorized by the President or Board Chair.

Fundraising

One of the board's foremost responsibilities is to provide adequate resources for the organization to fulfill its mission. Therefore, the board will:

- Set and prioritize the organization's Fund Raising plan and goals.
- Support the Fund Raising plan through personal influence with others.
- Participate actively in all Fund Raising events, programs and activities.

Governance

The Board of Directors' chief responsibility is one of management and is responsible for completing the following duties.

- Strive for the best networking and programming opportunities for all Members
- Oversee the finances, operations and policies of the organization.
- Ensure that the Resources of the organization are responsibly and prudently managed.
- Ensure that ESRN has the capacity to carry out its programs effectively.
- Regularly review the organization's effectiveness to ensure it remains the highest quality.

I acknowledge and agree to these responsibilities during my tenure on the ESRN Board of Directors.

Printed Name of Director

Signature of Director

Date