## HEP BOARD OF DIRECTORS

**The Board** is a group of voluntary advisors who are primarily responsible for governance through legal and fiduciary oversight. Equally important, the Board is charged with nurturing the growth of an Exchange by offering assistance and guidance in the following areas:

- Responsible for holding brightly onto the bigger picture; developing its regional, statewide, and/or national vision
- Evaluating the effectiveness of new and existing programs
- Attending to legal and business infrastructure of the organization (hiring and supervising the director, assuring adequate resources, approving a budget that allocates how resources will be spent, and assuring legal/tax compliance)
- Setting larger organizational policies
   Note: Local program policies mostly originate with an advisory board.

## Board members are asked to

- \*Commit for at least 1 to 3 years. Rotating by one-third attrition is recommended.
- \*Commit to attending at least 75% of the monthly meetings held annually
- \*Commit to working on at least one committee or project per year
- \*Commit to becoming active members of the local Exchange. Practice what we preach...
- \*Meet 10 months per year.

## RECOMMENDED SKILLS OR QUALIFICATIONS FOR BOARD MEMBERS

Legal/Lawyer
Media/PR
Fundraising/Grantswriting
Marketing
Accountant
Philanthropists
Good "Connectors" (people who know people)
Storytellers
Hosts/Entertainers

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