Crisis Center Board of Directors Committees Committee Member-at-Large Position Description

Committee Members-at-Large are non-Board members who serve on Board committees and assist Board members in determining the organization's mission and in governing the realization of that mission. The Committee Members-at-Large assist the Board with governance and fiduciary responsibilities while refraining from intruding in administrative issues and avoiding conflicts of interest between position as a Board Committee member and personal and professional roles.

<u>Committee Member-at-Large Term:</u> One year term or temporary position, depending upon the committee assignment and the agreement of the committee chair.

<u>Conflict of Interest:</u> No member of the Board of Directors, or of any Board Committees, shall derive any preferential financial profit or gain, directly or indirectly, by reason of his or her participation with the Crisis Center. Each individual shall disclose to the organization any personal business interest which he or she may have in any matter pending before the organization and shall refrain from participation in any decision on such matter. Potential conflicts should be discussed with the Executive Director.

Specific Duties:

- Attend regular and special committee meetings
- Participate in accomplishing committee objectives
- Assist in monitoring the achievement of committee goals and objectives
- Represent the organization in a positive and supportive manner at all times

Responsible to: Chair, Board Standing Committee or Board Ad Hoc Committee Committee Chairs are responsible for recruitment, appointment approval, establishing term, announcing appointment, and conclusion of responsibilities.

Resignation to: Chair, Board Standing or Ad Hoc Committee

Board Committees:

- Standing Committees:
 - Executive Committee
 - Finance Committee
 - Development Committee
 - Compliance Committee
 - Programming Committee
 - Nominating Committee
- Ad Hoc Committees:
 - Project Holiday
 - Thanksgiving in July
 - Other projects as needed