



Thank you for your interest in The Last Green Valley, Inc.'s Board of Directors.

Board Members are elected at the TLGV Annual Meeting each spring and serve for 3-year terms. There is a 9 year (3 term) limit to Board service.

The Board currently meets at 8:30 am on the 3rd Thursday of each month (with a few exceptions) here at the TLGV Office in Danielson.

Board Expectation Policy

A. General

The Last Green Valley, Inc.'s Board Members have a legal and ethical responsibility to ensure that the organization does the best work possible in pursuit of its mission and goals.

Board Members are charged with stewardship of the organization and must act responsibly and prudently to ensure the wise use of all assets, including property, people, and good will.

Board Members provide strategic planning and oversight, ensuring that the organization obeys applicable laws and ethical practices, adheres to its stated nonprofit purposes, and effectively advances its mission through all activities.

Board Members are critical participants in advancing the organization's sustainability.

Board Members must comply with TLGV's Conflict of Interest Policy and make decisions in the best interest of the organization, not in their own self-interest.

Board Members who are not meeting these expectations over the course of a year should expect a call from the Board Chairman to review and discuss Board Member responsibilities.

B. Membership

Every Board Member must be a current member of the organization (defined in the bylaws as individuals, public or private corporations, partnerships, or limited liability companies or partnerships). Members whose annual dues are paid by a third party (i.e. a business, nonprofit, or agency) are strongly encouraged to become individual or family members.

C. Knowledge

Every Board Member is strongly encouraged to learn as much as possible about the organization through orientation sessions, program attendance, and written materials such as management plans, bylaws, policies, and publications. Board members are encouraged to keep up to date with TLGV activities by reading Board-related correspondence, e-

newsletters, press releases, website and social media posts, and other materials, and to ask questions when necessary in order to make decisions.

D. Meeting Participation

Every Board Member is expected to attend 75% of monthly Board Meetings, and to attend the Annual Membership Meeting each spring.

E. Committee Responsibilities

Every Board Member is expected to serve on at least one active Committee or Working Group. These assignments change from time to time as needed, and may include but are not limited to: Finance, Planning & Development; Tastes of the Valley; Nominating; Water Advisory Committee; Water Trails; Grant Review; Membership; Marketing; and Vision 2020 Review.

F. Event Participation

Every Board Member is strongly encouraged to participate in two or three TLGV-coordinated or supported events annually and to introduce themselves as a Board Member. TLGV coordinates, supports and/or hosts hundreds of events each year, including Walktober, Spring Outdoors, Acorn Adventures, Paddles, Member Programs, Historical Collaborations, and Cleanups.

G. Fundraising

1. Every Board Member is expected to contribute a meaningful amount during annual and/or special appeals that is above and beyond annual membership dues. 100% Board Member participation in fundraising efforts is critical to TLGV's sustainability efforts.

2. Every Board Member is expected to support TLGV's fundraising events by purchasing tickets, donating items, soliciting sponsors, or volunteering time.

3. Every Board Member is expected to assist the organization in expanding its network by identifying and cultivating businesses, individuals, foundations, grant-makers, and others who could be approached for support.

H. Executive Director Evaluation

Every Board Member is expected to provide input to the Board Chairman as part of the Executive Director's annual review.