

1RUWK ,GDKR &ROOHJH  
%RDUG R\$JHIGXSD 0

S PWR SP :HOFRPH \$JHQGD%5JLYILBZGDWH I&RFPBIRWVFNH

S PWR S ILQDOLJH IRU SUHVHQWDWLRQ DW

S PWR SP \$FWLRQ ORWLRQ WR ORYH WR &ORVHG 6SHFL  
'HYHORSPHQW 7UDLQLQJ

)ROORZLQJ WKH YRWH WKHVH WRSLFV ZLOO EH GLVFXVVHC  
GHYHORSPHQW RU FRQWLQXH DV DQ RSHQ PHHWLQJ IRU %R  
PRWLRQV WR  
LQ DQG RXW RI RSHQ VHVLRQ LI GHHPHG EHVW

S PWR SP 5HFXUULQJ 5HSRUWV 'LVFXVVLRQ

S PWRSP (IIHFWLYH %RDUG 0HHWLQJV

S PWR SP \$FFUHGLWDWLRQ 9LVLW 'LVFXVVLRQ

SP :UDS 8S \$DGRXUQPHQW

[REDACTED]

3UH

%RDUG PHPEHU WR PHPEHU FRPPXQLFDWLRQ  
3UHVLGHQW V \*RDO

V

[REDACTED]

LQJ

%RDUGKLFV DQG &RQGXFV  
6WUDWHJLF 3ODQLQJ  
,QGLUHFVO\ DGGUHVHVG WKURXJK (IIHFWLYH %RDUG 0HHWLQJV  
'LUHFVO\ DGGUHVHVG WKURXJK DJHQGD LWHP

Duty of Carev Each board member has a legal responsibility to participate actively in making decisions on behalf of the organization and to exercise their best judgment while doing so.

Duty of Loyalty v Each board member must put the interests of the organization over their personal and professional interests when acting on behalf of the organization in a decision.

Duty of Obediencev Board members bear the legal responsibility of ensuring that the organization complies with the applicable federal, state, and local laws and adheres to its mission.