



# Kristina Conn Foundation

## Nonprofit Board Member Expectation Statement

### General Expectations

1. Support Kristina Conn Foundation's mission, purposes, goals, policies, and programs while knowing its strengths and needs.
2. Suggest possible nominees to the Board who are men and women of achievement and who can make significant contributions to the work of the Board and the progress of Kristina Conn Foundation.
3. Serve actively on committees of the Board.
4. Attend activities and events sponsored by Kristina Conn Foundation whenever possible.

### Meetings

1. Prepare for and participate in Kristina Conn Foundation's quarterly Board meetings and scheduled committee meetings, including appropriate Kristina Conn Foundation activities.
2. Ask timely and substantive questions at Board and committee meetings consistent with personal conscience, convictions, and ethics, while supporting the majority decision on issues decided by the Board.
3. Maintain confidentiality of the Board's executive sessions and speak for the board or Kristina Conn Foundation only when authorized to do so.
4. Suggest agenda items for Board and committee meetings to ensure that significant policy-related matters are addressed.

### Avoiding Conflicts

1. Serve Kristina Conn Foundation as a whole rather than any special interest group or constituency.
2. Avoid even the appearance of a conflict of interest that might compromise the Board of Kristina Conn Foundation and disclose any possible conflicts to the board in a timely fashion.
3. Never accept or offer any favors or gifts from or to anyone who does business with Kristina Conn Foundation.

### Fiduciary Responsibility

1. Exercise caution and sound financial practices with the Board in the control of and transfer of Kristina Conn Foundation funds.
2. Faithfully read and understand Kristina Conn Foundation's financial statements and otherwise help the board fulfill its fiduciary responsibility.

### Fund Raising

1. Make an annual gift to Kristina Conn Foundation according to personal means, with realization of the leadership role the Board plays in fund development.
2. Assist Kristina Conn Foundation with development of and implementation of fund development strategies.
3. Make Kristina Conn Foundation one of your giving and serving priorities.

If interested in sitting on the Board of Directors, please email [info@MyKCF.org](mailto:info@MyKCF.org) and we will be happy to send you the link to our application.