connective

Connective Board Agreement

Effective August 2025

www.connectivetx.org

Connective agrees to provide each member of the Board with the following:

- Access to the Executive Director
- Access to the Board President as needed for the most effective board operation
- Ample notice of all meetings
- Minutes of all board meetings and updated financials
- Current Director's and Officer's liability insurance coverage
- Respect for his or her time
- The use of his or her talent effectively
- Relevant information to conduct job as a board member
- Prompt response to questions regarding any Connective legal or fiscal matters

The Board Member agrees to the following:

- I am fiscally responsible with the other board members for this organization
- It is my duty to be active in planning the annual budget
- It is my duty to be active in a portion of fundraising to meet that budget
- Read financial reports & supplied board documents in advance of the meeting
- Attend minimum (by call or in-person) 75% of board meetings
- Make a personally meaningful financial gift to Connective (min. $100 annually)
- Seek engagement from others on behalf of Connective
- Sign a conflict of interest policy annually
- Provide hours outside of board meeting attendance to
    - Utilize my skills and expertise for which I was brought onto the board
    - Engage in at least one committee
- Keep all Connective board details confidential

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Signature - Connective Board Member Candidate Date

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Signature - Connective Board Chair Date