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Board of Directors Annual Member Agreement

Thank you for your commitment to serve on the Board of Directors of TGTHR. As a non-profit organization TGTHR depends upon your participation and support!

Board of Director Initial Requirements:

- Background Check/Central Registry** – Follow state law for a residential child care facility by registering with the Central Registry of Child Protection and submitting to a background check, including fingerprinting.
- Training** – Attend a Board Orientation session.
- Confidentiality** – Maintain the highest level of confidentiality in all aspects of your service including in respect to clients, donors, volunteers and personnel.
- Checklist** – Complete the New Board Member checklist

Annual Responsibilities:

- Mission** – Support the mission, vision and goals of the agency. Participate in reviewing and carrying out the goals of the strategic plan. Ensure agency adherence.
- Meeting Attendance** – Attend a minimum of 75% of board meetings and the annual board retreat, prepared for meaningful discussion by reviewing materials sent in advance.
- Committees** – Participate in the work of at least one committee (Finance, Fundraising, SPEED, or Board Excellence). Attend a minimum of 75% of committee meetings.
- Financial Support** – Contribute an annual financial gift that is **personally significant** to you to ensure 100% board participation.
- Conflict of Interest & Confidentiality** – Sign annual Conflict of Interest Disclosure form and the TGTHR Statement of Confidentiality.
- Attend Events** – Attend annual Gala (Fall, 2021), Sleep Out (Spring, 2022) and at least one other event. Attend 2 other events that provide board/staff engagement, volunteer support/appreciation, or 3rd party benefits.
- Community Advocate** – Represent TGTHR positively at every opportunity (participating in meetings, public gatherings and with family & friends).
- Volunteer** – Board members are asked to contribute a minimum of 8 hours annually volunteering directly in our programs. (i.e. Point in time, cooking, street outreach, volunteerism events, event prep)
- Donor Engagement** – Make thank you calls to supporters immediately following an event or campaign. Complete a minimum of one list annually.
- Governance Development** – Commit to continual education and learning, attending a minimum of one session annually of board education (provided by TGTHR or externally).

Additionally, board members are asked to indicate which two of the following fundraising activities you will commit to support:

- Host or facilitate a gathering (house party) to introduce TGTHR to potential supporters and raise money.
- Attend a "Lunch with CEO" or "Org Update" and bring at least 2 friends throughout year.
- Undertake a "friends and family" direct mail or email campaign (i.e. Sleep Out, CO Gives Day page).
- Gain/increase the level of support TGTHR receives from your place of business and/or through your personal network.
- Set up meetings to introduce TGTHR' staff to these corporations and/or foundations:
1. _____, 2. _____, 3. _____.
- Support our individual giving program by introducing prospects and soliciting major gifts (\$2,500+).
- Support Gala by:
 - Purchasing a table
 - Soliciting corporate sponsors
 - Providing auction packages
- Speak at your house of worship or service organization about TGTHR.

TGTHR' Responsibilities:

- Provide an annual report of TGTHR well-being.
- Provide an annual financial audit.
- Provide regular program and financial reports.
- Provide Directors and Officers insurance.
- Provide board member training/orientation.
- Provide support from the TGTHR' staff.

Board Member Signature _____ Date _____

Board Member Name (printed) _____

Board President Signature _____ Date _____

Board Member Annual Commitment Form

TGTHR asks board members to make a personal gift that is significant to you. There is no standard contribution. "Significant to you" means just that...a gift you consider appropriate and meaningful based on your own circumstances. **Please note, this gift is in addition to money spent at TGTHR events with the exception of special event appeals. Any tickets or auction items purchased, sponsorships or corporate contributions from your employer/business do not count towards your annual commitment.** Your support is critical to our mission. Most foundations will consider funding our organization only if there is 100% board member participation. In that spirit, please indicate your intentions:

1. Your fiscal year '21 individual contribution: \$ _____

TGTHR' fiscal year runs October 1st through September 30th. Please indicate the date you will/or did fulfill your pledge: _____. An invoice will be sent to remind you. (please note if you plan to contribute any/all of it during the appeal at the Gala, Sleep Out or house party)

If you prefer to spread your gift over the year in a monthly or quarterly payment, please indicate preference:

2. Your corporate matching gift: \$ _____

Some board members are employed by companies that will match all or a portion of their donation through a matching gifts program. If you believe your company will match your gift to TGTHR, please indicate below:

_____ My company has a Matching Gifts Program.

Name of Company: _____

Who we contact to pursue a match: _____

Contact phone number: _____

As always, thank you for your support and participation!

Board Member Signature _____ Date _____

Board Member Name (please print): _____