



Hutto Resource Center Board Member Agreement

I understand that as a member of the Board of Directors of the Hutto Resource Center I have a legal and moral responsibility to ensure that the organization does the best work possible in pursuit of its goals. I believe in the purpose and the mission of the organization and I will act responsible and prudently as its steward

As part of my responsibilities as a board member:

1. I will interpret the organization's work and values to the community, represent the organization and act as an advocate. Further, I acknowledge that I represent the HRC whether I am performing HRC duties or not and will conduct myself at all times in a respectable manner.
2. I will attend board meetings, committee meetings and events. I understand that if two (2) consecutive meetings are missed, the Board of Directors may remove me as a member of the board.
3. I will serve on at least one (1) committee and commit to assisting with at least one (1) pantry distribution or work day each quarter.
4. I will make a personal contribution of my time, talents or resources at a level that is meaningful to me.
5. I will actively participate in one or more fundraising activity.
6. I will act in the best interests of the organization and excuse myself from discussions and votes where I have a conflict of interest.
7. I will stay informed about the organization. I will ask questions and request information. I will participate in and take responsibility for making decisions on issues, policies and other board matters.
8. I will work in good faith with staff and other board members as partners towards achievement of our goals.
9. If I do not fulfill these commitments to the organization, I will expect the Board President to call me and discuss my responsibilities with me.

In return, the Hutto Resource Center will be responsible to me in several ways:

1. I will be sent, without request, timely information and reports.
2. Opportunities will be offered to me to discuss with the Board President the organization's programs, goals, activities and status. Additionally, I can request such an opportunity.
3. Called board meetings will be no longer than 2 hours.
4. Hutto Resource Center will carry directors and officer's liability insurance.

Signed _____ Printed Name _____ Date _____