



## **Board of Directors Roles and Responsibilities**

### **Set direction**

- Articulate Foundation's mission, vision, and goals
- Set policies for the operations and practices of the Foundation
- Ensure effective organizational planning
- Determine and oversee the grantmaking strategy
- Establish a "donor development" strategy

### **Ensure the necessary resources**

- Hire and support the chief executive
- Develop a strong and effective board through recruiting and orienting new board members, and assessing board performance
- Ensure adequate financial resources
- Put forth positive image of foundation in the community

### **Provide oversight**

- Provide proper financial oversight by monitoring financial performance
- Ensure legal and ethical integrity and maintain accountability
- Define measures of success and monitor the foundation's programs and activities
- Guarantee accountability and ensure legal and ethical standards and compliance
- Evaluate the Chief Executive Officer