

## **General Board Member Expectations, Roles and Responsibilities**

### **♦** Participate in the Foundation's Work

Board members provide oversight for the Foundation and its programs, ensuring high quality and consistency with the organization's mission and goals. *Each board member is asked to:* 

- Regularly attend and actively participate in board meetings.
- Serve on at least one committee and participate in committee-level meetings, planning, and activities. (See below for time commitments.)
- Serve a two-year term on board.

# **♦** Ensure Adequate Resources

The LFHS Foundation will only be successful if it has the financial and human resources to fulfill its mission and purpose. Leading by example is extremely important. Each board member is asked to:

- Contribute an annual monetary donation in the Foundation's fall campaign.
- Assist in identifying, cultivating and securing other financial and human resources through their personal contacts, networks, and spheres of influence.

# ♦ Enhance the Foundation's Public Image

Board members impact the public image of the Foundation. As advocates for the Foundation's mission and programs, board members are the key to a sustainable base of supporters and friends in the community. *Each board member is asked to:* 

- Attend and participate in Foundation events, both to provide support and represent the organization.
- Serve proactively as ambassadors for the Foundation by educating friends, peers, and colleagues about the organization and its work.

In addition to general board member responsibilities and executive board member responsibilities (where applicable), there are specific committee assignments with additional time commitments.

#### **Business Incubator Committee**

### Vice Chair, Business Incubator

- Serve on the Executive Committee as leader of the Business Incubator Committee.
- Follow Business Incubator Overview for timeline and monthly responsibilities.
- Collaborate with Chair and Development Vice Chair to solicit financial support for Pitch Night.
- Coordinate community member volunteers: coaches, mentors, and judges.
  - Solicit and interview volunteers from the community
  - Provide logistical support to volunteers and solicit feedback from them
  - Partner with school personnel to provide training of volunteers
  - Coordinate communications between school personnel and volunteers.
- Collaborate with Chair, BI Committee, and staff to plan and execute Pitch Night.
- Work with school personnel to make adjustments to the program as needed.
- Promote the program within the community, recruit investors from the community
- Update Executive Committee on program status.
- Attend MVP, Academic Pitches and Pitch Night.
- Prepare funding requests for MVP and Pitch Night Grant Awards and provide that information to the Treasurer and Assistant Treasurer.
- **Skills needed:** organized, networking capabilities, project coordination, detail oriented, creative problem solver, and enthusiasm for the BI program.

#### **Business Incubator Co-Chair:**

- Collaborates with Incubator Vice Chair for 1-2 years with the intent to then serve in the Vice Chair role for a 2-year term.
- Update fellow trustees on program status at Board meetings.
- Attend MVP, Academic Pitches and Pitch Night.
- Exact responsibilities performed will be determined in coordination with the Vice Chair to support work outlined above and in *Business Incubator Overview*.
- **Skills Needed:** organized, networking capabilities, project coordination, detail oriented, and enthusiasm for the BI program.

#### **Pitch Coordinator**

- Collaborates with Incubator Vice Chair and Co-chair to coordinate MVP and Academic Pitch Week logistics (support communication between teams and judges, provide lunch & beverages for judges).
- Supports planning and execution of Pitch Night as needed. May include printing and delivery of signage, printing, delivery and distribution of programs, as well as other event logistics.
- Attend MVP, Academic Pitches and Pitch Night.
- Exact responsibilities performed will be determined in coordination with the Vice Chair and cochair to support pitch weeks and Pitch Night.
- **Skills Needed:** organized, detail oriented, communication, creativity, and enthusiasm for the BI program.