

NPCA BOARD MEMBER AGREEMENT 2023

As a member of the board of the National Peace Corps Association, I understand and agree that I am responsible, collectively with my fellow board members, for ensuring effective governance of fiscally sound programs as well as strategic direction of the NPCA. To that end, I understand my responsibilities require me to:

- 1. Understand and ensure that the NPCA reaches its mission and vision.
- 2. Understand the values of the NPCA and use them in my decision making.
- 3. Attend all regular and special board meetings and actively participate in proceedings, including on Zoom or in other online forums.
- 4. Serve on at least one committee. Attend all regular committee meetings and actively participate in the proceedings.
- 5. Be accessible, at least by phone or e-mail, to staff and other board members as needed.
- 6. Participate in board member orientation.
- 7. Support the NPCA by making a meaningful financial contribution, if possible, at the Shriver Circle level of \$1,000
- 8. Solicit the financial, in-kind, and political support of others, including employers and friends, in addition to my personal contribution.
- 9. Participate actively in key stakeholder outreach and engagement of Shriver Circle members
- 10. Consider planned giving through the Legacy of Peace
- 11. Complete an individual Board Engagement Action Plan and engage with the Fundraising and Governance Committees when necessary to promote accountability
- 12. Attend as many NPCA events and fundraisers as possible, both in-person and in virtual forums
- 13. Engage with and help disseminate NPCA social media and other communications
- 14. Share resources and talents with the organization, including expertise, contacts for financial support, and contacts for in-kind contributions.
- 15. Serve as an advocate for the organization within my circles of influence personal, business, faith, civic, etc.
- 16. Fulfill commitments within agreed-upon deadlines.
- 17. Maintain and promote high ethical standards including good-faith board decision making and avoiding an actual or perceived conflict of interest with other activities, interests, and/or organizations with which I may be involved.
- 18. Maintain the confidentiality of the private information of the organization, staff, clients, and other board members.
- 19. Be fiscally responsible for the organization by being familiar with and approving the NPCA budget.
- 20. Communicate effectively and respect the diverse opinions of others.
- 21. Agree that in the event, for whatever reason, I can no longer fulfill my duties and responsibilities as an NPCA board member, I will immediately notify the board chair and make arrangements to transfer any outstanding responsibilities to other members of the board.

| Signature | Printed Name | Date |
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