



BOARD OF DIRECTORS APPLICATION

1. Candidate Name _____

Address: _____

Cell Phone: _____

Email: _____

2. Current position & employer: _____

3. Please describe your relevant experience and/or employment. You may also attach a resume.

4. Please describe the area(s) of expertise/contribution you feel you can make to further the mission of ShineLight Connect Foundation.

5. What other volunteer commitments do you currently have?



6. The ShineLight Connect Foundation Board of Directors meets 1 hour of every month at day and time TBD.

Do you have any standing commitments that create a scheduling conflict for you?

Yes ____ No ____

7. Why are you interested in serving as a Board member for ShineLight Connect?

8. Please share any other information you feel is important for consideration of your application to serve as a ShineLight Connect Foundation Board member.

FOR BOARD USE ONLY

___ Nominee has had a personal meeting with either an Officer, Director, or other Date _____

___ Nominee reviewed by the committee Date _____

___ Nominee proposed to the board Date _____

Board action: Elected ___ Rejected ___ Date _____



BOARD MEMBER LETTER OF AGREEMENT

As a board member of **ShineLight Connect Foundation**, I am fully committed to the mission and have pledged to help carry it out. I understand my duties and responsibilities include the following:

1. I will be fiscally responsible, with other board members, for the Foundation. I will understand our budget take an active part in reviewing, approving, and monitoring.
2. I understand my legal responsibilities for the Foundation and will take an active part in establishing and overseeing its policies and programs. I will avoid conflicts of interest between my position as a board member and my personal or professional life.
3. I will act in accordance with the policies and procedures and understand that I am morally responsible, as a member of the board, for the health and well-being of the Foundation.
4. I will give what is for me a meaningful annual financial donation.
5. I will actively participate in fundraising in whatever ways are best suited for me and agreed upon with the Foundation's leadership. These may include individual or corporate solicitations, fundraising event planning, stewardship activities, and introducing potential donors.
6. I will actively learn about ShineLight, Inc., building my understanding in order to promote the organization in the community and find ways to encourage and support its staff.
7. I will prepare for and attend board meetings and be available for phone consultation. I will participate in annual planning efforts, board self-evaluation programs, board development workshops/seminars, and other educational events to enhance my skills as a board member.
8. I will attend Foundation events, programs, and fundraisers to the best of my ability.
9. I will serve as a committed board member, displaying integrity, credibility, and a passion for improving the lives of those the Foundation supports.
10. If I am not able to meet my obligations as a board member, I will offer my resignation.

Signed _____

Date _____

Board Member

Signed _____

Date _____

Board Chair