

Board of Directors Policy Statement

Purpose

The purpose of this policy statement is to outline the responsibilities, authority, and conduct expected of the Board of Directors in governing the organization. This statement serves as a guiding document to ensure effective, ethical, and accountable leadership.

Scope

This policy applies to all current and future members of the Board of Directors.

Policy

- The Board of Directors shall exercise oversight of the organization's strategic direction, financial integrity, legal compliance, and overall sustainability.
- Directors are expected to act in good faith, demonstrating loyalty, care, and diligence in all board-related activities.
- No member of the board shall use their position for personal gain or in any manner that conflicts with the interests of the organization.
- The Board shall approve all major policies, budgets, and organizational plans.
- All proceedings, decisions, and records of the Board shall be documented accurately and maintained in accordance with applicable laws and standards.
- Board members are expected to maintain confidentiality regarding sensitive or proprietary information.

Meetings and Conduct

- Regular meetings shall be scheduled in accordance with the organization's bylaws.
- Directors are expected to attend all scheduled meetings, unless prior notice is provided to the Chairperson.
- Decisions shall be made via majority vote unless otherwise required by the bylaws or applicable law.

Review

This policy statement shall be reviewed annually by the Board of Directors to ensure its continued relevance and effectiveness.

Date: _____

Chairperson Signature

Secretary Signature