

Instruction: This is a model letter. Adapt to fit your facts and circumstances.

Return address:

Name

Address Line 1

Address Line 2

City, State Zip Code

Date

Name

Company

Address Line

City, State Zip Code

Re: Congrats/Welcome to New Board Member

Dear :

We would like to take this moment and congratulate you on your nomination to the {Name} board. It is quite an honor to be a member of the {name} board. It takes years of leadership and involvement to be appointed as a member. We are sure you will be an asset to our collection of board members.

We would like to officially welcome you. On {date} we will be having a luncheon in honor of your appointment. This is a wonderful opportunity for you to meet your fellow board members. The luncheon will begin at {time} and will be held at the {location}.

If you have any questions, please do not hesitate to contact us.

Sincerely,

N A M E

Sample Letter Changing Board Members Names

Marco Cascella



Sample Letter Changing Board Members Names:

Committee Staff Report to the Chairman and Ranking Member ,2006 *Governing for Results* Mel D.

Gill,2007-08-13 BEST SELLER This BEST SELLING book provides a comprehensive guide to effective governance for board members and their senior executives The author offers a new framework for understanding boards and proposes practices that boards can use to fulfill their stewardship responsibilities strengthen board performance and improve organizational effectiveness The book discusses the basics of governance what it is and why it matters essential duties and liabilities of the board and its members and the essentials of an effective board management partnership It provides detailed guidance on the seven primary areas of board responsibility i mission and planning ii financial stewardship iii human resources stewardship iv performance monitoring and accountability v community representation and advocacy vi risk management and vii managing critical events and transitional phases It discusses the legal structure of nonprofits who owns them and how to organize for accountable governance *Governing for Results* will assist boards in dealing with recurring issues around board and committee structures their terms of reference and effective use and job descriptions for key officers The discussion of board development board management decision making and organizational culture will prove invaluable in helping many boards deal with these complex issues A discussion of the essential principles of governing for results includes a logical framework for planning and evaluation The book provides tools that can help boards decide which governance practices will best fit their particular organization and strengthen their performance as a governing body It outlines the factors that may interfere with a board s ability to adopt appropriate governance practices and presents twelve keys to successful governance that were identified through research It offers a sample letter of agreement for new board members and samples of an agenda for board meetings an oath of confidentiality a values statement conflict of interest and donor confidentiality policies a template for financial monitoring self assessment tools for the board and individual directors and a basic guide to Rules of Order for conduct of meetings It also provides outlines for comprehensive by laws and governance policies and references to additional resources Although this book is intended to fill a gap in the resources available to volunteer members of nonprofit boards of directors much of its guidance will also be useful for directors of public and private sector corporations The strong research base underpinning this work also makes it of interest to researchers academics and consultants It adds perspective to the debate about governance models and offers guidance to board members with respect to board structure responsibilities governance practices and problems that commonly afflict boards It is designed as a user friendly guide for busy directors and executives who want concise compact and well researched answers to perennially troubling questions about governance the role of boards and their relationship to staff

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