

# Checklist: Board Manual Materials

## General Materials

- Welcome letter from the Board President and/or Executive Director
- Calendar of board meetings, major events, important fiscal/compliance deadlines, etc.

## Board Service

- Board member & officer job descriptions
- Board member contract
- Committee descriptions & responsibilities
- List of current board members including contact info, affiliations, board office, committee & terms
- Minutes from board meetings & committee meetings
- Resources on governance & board service

## Strategic Plan

- Any documents related to the organization's strategic plan
- Any documents related to an ongoing initiative such as a capital campaign

## Fundraising

- General fundraising expectations for the board (including give or get policy)
- Descriptions of major events including expectations for board members
- Fundraising resources

## Mission

- Basic info on the history of the sector
- Resources relevant to the mission and the organization's work

## Agency Info

- Org chart
- Resume and bio of ED/CEO & key staff
- Recent annual reports & newsletters
- Brochures & fact sheets
- Description of services, programs & clients served

## Legal & Compliance

- Articles of Incorporation
- IRS Tax ID (updated annually)
- Solicitation License (updated annually)
- Certificate of liability insurance (updated annually)
- Descriptions or copies of any significant contracts or cooperative working agreements (MOAs, MOUs, etc.)
- Descriptions of major grants/donations and related key tasks, deadlines, etc.

## Bylaws & Policies

- Bylaws & all board-approved policies
- Conflict disclosure form, Confidentiality agreement, etc.
- Other board-approved items such as a succession plan, resolutions, emergency/safety protocols, etc.

## Finance

- Organization's annual budget
- Audited financial statements (past 3 yrs)
- IRS Form 990s (past 3 yrs)
- Most recent IRS quarterly tax report

# Sample Board Manual Va Dcjs

**Puja Mehta**



**Sample Board Manual Va Dcjs:**

## Unveiling the Magic of Words: A Review of "**Sample Board Manual Va Dcjs**"

In a global defined by information and interconnectivity, the enchanting power of words has acquired unparalleled significance. Their capability to kindle emotions, provoke contemplation, and ignite transformative change is actually awe-inspiring. Enter the realm of "**Sample Board Manual Va Dcjs**," a mesmerizing literary masterpiece penned by a distinguished author, guiding readers on a profound journey to unravel the secrets and potential hidden within every word. In this critique, we shall delve to the book is central themes, examine its distinctive writing style, and assess its profound effect on the souls of its readers.

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