



Dakota Children's ADVOCACY CENTER

Board of Directors – A Commitment to Serve *Providing Hope, Health & Healing.*

DAKOTA CHILDREN'S ADVOCACY CENTER MISSION

To provide a safe, family friendly environment that promotes hope, health, and healing to traumatized children and their families.

RESPONSIBILITIES

The Board of Directors has governance responsibility for the DCAC. In this role, the Board acts as the steward of the mission, ensures the mission remains relevant to the community's needs and that agency programs serve the mission. This is accomplished through:

- Developing broad policies of governance
- Establishing and accomplishing the agency Strategic Plan
- Establishing and funding adequate operating budgets
- Advocating for the agency in the member's business and social circles
- Monitoring program scope and effectiveness
- Engaging and evaluating the Executive Director
- Recruit and retain qualified Board members
- Work collaboratively with the advisory board

REQUIREMENTS

- Prioritize attendance at meetings of the Board
- Avoid conflicts of interest between Board membership, professional and personal life
- Serve one term and up to two consecutive three-year terms
- Make an annual contribution

EXPECTATIONS

Do your personal best to:

- Be an ambassador for the DCAC in the community by sharing a personal passion for the organization to professional and social networks, open doors to link resources, opportunities, donors and potential new Board members
- Attend and promote DCAC fundraising events
- Come to meetings prepared to contribute to the discussion of issues and business, having read the agenda and all background support materials relevant to the meeting
- Participate in annual strategic planning retreats or Board development events that serve to enhance Board-member skills
- Refrain from intruding in administrative issues that are the responsibility of management and staff except to monitor the results and congruity with Board policy
- Submit personal resignation if attendance is less than 50 percent annually so that a replacement can be named

