



## AGREEMENT OF MEMBER OF BOARD OF DIRECTORS FOR ANNUAL PARTICIPATION EXPECTATIONS

October 2019 to October 2020

**MISSION STATEMENT** - Our mission is to provide every child with equal access to high quality early learning programs by supporting those who help children grow and develop.

### BOARD OF DIRECTORS GENERAL RESPONSIBILITIES

1. Governance (Oversee/Evaluate, Review/Monitor)
2. Leadership (In partnership with CEO and management, guide the mission and direction)
3. Stewardship (Ensure dedication to and use of assets for benefit of public)

### 1. GOVERNANCE

- a. Ensure the integrity of the Coalition by declaring and refraining from voting on any issue where you may have an actual or perceived conflict of interest.
- b. Strive to attend 100% of the scheduled Board of Directors meetings.
- c. Chair and/or serve on a standing committee, special project committee or task force.

### 2. LEADERSHIP

- a. Advocacy
  - Serve as an advocate for the Early Learning Coalition of Orange County (ELCOC or the Coalition).
  - Articulate your passion, expertise and insight on early learning to others.
  - Use your influence and connections on behalf of the ELCOC. Share contacts and ideas that benefit specific programs, special events and initiatives.
- b. Identify and help secure other resources to support and expand the work of the ELCOC
- c. Invite and accompany at least two individuals to attend an ELCOC event and participate in an ELCOC volunteer program

### 3. STEWARDSHIP

- a. Make a corporate and/or personal, financial contribution to the Coalition.
  - Monetarily support fundraising activities to achieve a meaningful personal giving goal annually.
  - Utilize personal contacts to secure contributions from friends, individuals, businesses, civic clubs, associations and foundations.
  - Monetarily support and attend Coalition events and fundraising efforts such as: "Destination Kindergarten: A 2,000 Day Journey", "Volunteer Breakfast", "Provider Appreciation Ceremony" and "The First Five Years Gala".
- b. In-kind contributions are welcomed if they provide a cost savings and /or have the potential for raising significant revenue.

I acknowledge and concur with the terms of this agreement.

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

A COPY OF THE OFFICIAL REGISTRATION AND FINANCIAL INFORMATION MAY BE OBTAINED FROM THE DIVISION OF CONSUMER SERVICES BY CALLING TOLL-FREE (800-435-7352) WITHIN THE STATE. REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL, OR RECOMMENDATION BY THE STATE.