

BOARD OF DIRECTORS ANNUAL ACKNOWLEDGEMENT OF BOARD EXPECTATIONS

<u>Member Commitment:</u> Serving on the Early Learning Coalition of Orange County will require a commitment of time, including attendance at Coalition meetings, reading and becoming educated about many aspects of early childhood development, workforce development, welfare reform, and education. The Coalition sets its meeting schedule at the annual meeting in October of each year. In addition, members:

- Serve a term of four-years (may reapply for an additional four-year term not to exceed a maximum of two consecutive four-year terms)
- Representative or appointed members absent from three (3) Board meetings and/or failure to attend at least one Board meeting in person within a twelve-month period, without excuse, is equivalent to resignation from the Coalition per the ELCOC bylaws.
- Make an In-kind or financial contribution toward the well-being of the organization
- Attend signature events such as annual fundraiser

I have read and understand the above statements and agree to abide by these.

<u>Conflict of Interest:</u> Conflict of interest may occur when an item is presented for a vote that will directly affect you, your employer, or another organization with which you are involved. Conflict of interest rules generally require you to disclose the conflict and abstain for discussion and/or voting on the matter.

Government in the Sunshine: The Early Learning Coalition of Orange County is a legislatively mandated group subject to the guidelines of Florida Statutes 286.011. As such, all meetings where two or more Board members are present, and Coalition business is discussed must be publicly noticed in advance of the meeting.

<u>Financial Disclosure:</u> All Board members may be required, when directed by Corporate legal counsel, to file the short form of financial disclosure annually with their Supervisor of Elections. Failure to do so has significant financial penalties.

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