

Responsibilities of a Board Director

A Board Director will be 55 and an active member of Homer Senior Citizens, Inc.

A Board Director will contribute financially to meet grant funding requirements.

A Board Director will have a TB Test annually.

A Board Director will undergo a State of Alaska background check.

The power and authority of the Board comes from the Board as a whole; individual members do not have decision-making or directive authority unless specifically designated by the Board. The Board of Directors alone has directive or tasking authority of the Executive Director.

No director or officer of the Board shall enter into contractual agreements, formulating policy and procedures or supervising staff. The Board of Directors shall make decisions in the name of the corporation convened by its Chairperson at a regular or special meeting after due notice to all directors of such meeting.

No director or group of directors may act in the name of the corporation to manage or initiate projects or services unless directed by the Board of Directors at a regularly scheduled meeting.

Be a conscientious member of the board, helping the board to fulfill its responsibilities for directing the Homer Senior Citizens, Inc.

Be loyal to HSC always furthering the interests of the organization as a whole in its mission, vision and values and always disclose and avoid any personal conflict of interest.

A director will be prepared for the meetings, listen and respect other directors, participate and ask questions to gain knowledge about topics presented to the Board.

A Director will ensure decisions are made on the behalf of the organization based upon the information that is presented. A director will ask questions if more information is needed.

Respect confidentiality of the Board and refer all inquiries for public statements to the Board President and/or the Executive Director.

Support and defend the decisions of the Board without reservation or personal interest.

Direct all concerns, requests for information, or assistance to the Executive Director or designee.

Be active in self-evaluation of the Board and be responsible to notify the Board President if he/she cannot carry out the duties of the position.