

**3 Board Policy Director Duties**

**Approved by the Board of Directors on January 14, 2023**

**DIRECTOR DUTIES**

In addition to the duties defined in CABOC Bylaws Article 6, Section 4, the Association has the following expectations for Board Directors:

**Annual Board Member Agreement** in January of each year.

**Board Meetings:** I shall try to attend quarterly board meetings.

**Annual Membership Meeting:** I shall try to attend the January membership meeting.

**Committee Participation:** I shall make a good-faith effort to participate in at least one (1) Board committee.

**Advisor Recruitment:** I will try to recruit five (5) Advisors/Members (non-voting) who are citizens passionate about CBOCs providing independent oversight.

**Conflict of Interest:** I shall observe Board Policy #2 on Conflict of Interest.

**Donation:** I shall try to make a monthly recurring donation of \$100 or an annual donation of \$1,200.

History

Original March 14, 2020

Revised January 14, 2023, based on agenda item 7, Annual Board Member Agreement.