

West Virginia Grantmakers Association Board of Directors

ROLES AND RESPONSIBILITIES

The West Virginia Grantmakers Association (WVGA) Board of Directors as a group shall:

1. Determine the mission, purpose, and vision of WVGA.
2. Select and support the president and assess his/her performance.
3. Ensure effective organizational planning.
4. Ensure adequate resources and exercise fiduciary oversight.
5. Determine, monitor and strengthen WVGA's programs and services.
6. Enhance WVGA's public image.
7. Determine membership eligibility and categories.
8. Regularly assess the performance of the board, the president, and WVGA's long-range plans.
9. Establish and oversee WVGA policies.
10. Ensure legal and ethical integrity and maintain accountability.

Individual directors shall:

1. Support the mission and goals of WVGA.
2. Adhere to the duties of care, loyalty, and accountability,.
3. Participate in activities and events sponsored by WVGA.
4. Actively encourage grantmaker membership in WVGA
5. Attend board meetings faithfully and serve on at least one committee.
6. Suggest nominees for the board.

Sources:

Ohio Grantmakers Forum
National Center for Nonprofit Boards
Minnesota Council on Foundations