

BOARD OF DIRECTORS VOLUNTEER AGREEMENT

As a Member of the FSN Board

I Agree to:

- Attend meetings regularly
- Provide advance notice when I can't attend meetings
- Respond in a timely way to emails that require a response for planning purposes
- Review agenda and relevant materials prior to meetings
- Act in accordance with the FSN Board Terms of Reference
- Understand that Board meetings are confidential and maintain that confidentiality
- Be actively involved in advancing the work of FSN

I Expect:

- Regular Board meetings to be scheduled at least 3 weeks in advance
- To receive agenda and relevant materials electronically in advance of meetings
- Meetings that start and finish as per scheduled times
- To receive regular financial and activity reports at Board meetings
- To be well-informed about the major activities of FSN
- Respectful communication

Term Agreed to: _____ **to** _____

Name of Board Member: _____

Signature of Board Member: _____

Date: _____

Signature of Chair: _____

Date: _____