

DISCLOSURES AND AGREEMENT

It is important that prospective Board Members understand that there is a risk of liability associated with acting a Board of Director for the WCCAC. The risk involves fiduciary responsibility.

This application is confidential and will stay at WCCAC.

If you are selected as a Board Member, the expectations are as follows:

- Must have the ability to act in the best interest of the WCCAC, operate on a team at the Board level, promote the WCCAC in the community, and fundraise.
- Attend 75% of all Board meetings and Committee meetings
- Attend all fundraisers or designated activities (if required by Resource Committee or PR Committee)
- Promote all fundraisers (if required sell tickets or obtain sponsorships if required by Resource Committee)
- Obtain at least one corporate/lane sponsor for bowling event- Strykes for Tykes
- Organize at least one team of bowlers for the bowling event- Strykes for Tykes
- Obtain required gift certificates (as determined by Resource Committee) from restaurants in Wayne, Holmes, and Ashland Counties for the gift card raffle
- Serve on either the Finance, Resource Development, or Marketing/PR Committee based on your interest and areas of experience and expertise and attend 75% of meetings
- Respond to all correspondence from fellow Board Members or WCCAC’s leadership within a reasonable amount of time. We are understanding of vacations, out-of-the-office meetings, etc. However, timely responses are expected.
- Keep all sensitive WCCAC information confidential, sensitive information may consist of client and family names, details of any investigation and exam, WCCAC’s financial statements.

Attached are job descriptions for Board Members and Committees. Board meetings are the third Thursday of January, March, May, July, September, and November, to occur at the Wayne County Children’s Advocacy Center from 8am-10am. Committee meetings to be determined by committee chair. Committees may need to meet more frequently when events, critical task completion, and alike are near.

Based on the needs of the WCCAC and my areas of interest, experience, and expertise, my talents and time are most useful on the _____ Committee.

I confirm that I have read and reviewed the WCCAC’s application in full, meet the requirements, and agree to adhere to all expectations. My signature below verifies my understanding and acceptance of these statements.

Print Name

Date

Signature