

Board Member Position Description

Mission

To positively impact individual and community health by providing integrated wellness, prevention, and health navigation services.

What is expected of the FAHASS Board members?

Fiduciary responsibility - Board members are responsible for overseeing all financial functions of the organization and assuring that all legal financial regulations are carried out. Board members are expected to take seriously their responsibility as an oversight Board, working with the organization to ensure that FAHASS remains financially strong.

Ambassador - Board members are expected to serve as ambassadors in partnership with the organization's staff, seeking opportunities to make public presentations or engage in personal interactions to promote the work of FAHASS.

Policy development and planning - Board members are expected to keep current on the work of FAHASS, become actively involved in planning, development, and creating policy that will help FAHASS grow the agency's capacity to fulfill its mission as the leading HIV/AIDS services organization in the region for care management and prevention services.

Board meetings – Board meetings are held, at a minimum, 6 times per year and typically last 1-2 hours. The Board currently meets monthly as it focuses on the implementation of its strategic plan for 2014 – 2016. Teleconferencing options are available for those unable to travel to the meeting site. Members are expected to maintain an 80% attendance rate each year.

Committee work - Board members are expected to spend between one to five hours per month on committee work. All Board members must serve on a minimum of one committee.

Stewardship – Members are expected to be stewards of the organization's fund development efforts. This includes a yearly contribution to FAHASS' annual fund. Matching gift programs may be used to make contributions.

Board Recruitment – Board recruitment is an ongoing process and directors are expected to support the search for, and engagement of, new directors who support FAHASS' mission.

We are looking for people who support FAHASS' Mission, are committed to diversity issues, and are accessible and open to dialogue with all members of FAHASS. We are also interested in people who are assertive and willing to get involved in the work of FAHASS. Visionaries and innovative thinkers are welcome. We need people committed to improving care services for HIV positive individuals and prevention services for the greater community.