



BOARD OF DIRECTORS STATEMENT OF AGREEMENT

As a member of the Central CO AHEC Board of Directors, I understand that my duties and responsibilities include the following:

1. Maintaining and enhancing the health and wellbeing of our organization.
2. Knowing and approving the bylaws, policies and programs.
3. Overseeing the implementation of the bylaws, policies and programs
4. Being fiscally responsible, with the other board members, for this organization.
5. Understanding our budget & taking an active role in budget planning and planning the fundraising/resource development actions to meet that budget.
6. Making a "personally significant", tax-deductible financial contribution to the Central CO AHEC at least once every fiscal year.
7. Attend 75% of all board meetings every year, and be available for phone consultation (probably not involve less than 6 hours per month)
8. Mentoring and identifying upcoming or potential leaders for possible service as a board member and recommend them to the board.
9. Carrying out the above agreements to the best our ability, each in our own way, with knowledge, approval and support of all.

In its turn, the Central CO AHEC Board is responsible to me in a number of ways by:

1. Providing monthly financial reports that allow me to meet the prudent person section of the law and the above responsibilities.
2. Providing information, updates, discussions and copies of all bylaws, policies, programs, goals, strategies and objectives.
3. Providing straightforward and thorough answers to any questions I have that I feel are necessary to carry out responsibilities outlined above.

Please note: This agreement is not legally binding; it is, however, an expression of good faith.

I, _____, as a Board member of Central CO AHEC Board, am committed to making the Central CO AHEC Board the best it can be.

Signature: _____ Date: _____

Please submit this signed agreement to the Secretary. Thank you.

Final Approval by CCAHEC BOD on 6/14/2012