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| ***NEW logo 2011 CMYK Horz.jpg*** | **One Mission, One Voice** |
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**Board of Directors Orientation Outline**

* Provide new board member Board of Directors (BOD) manual and lapel pin
* Domestic Violence 101
* ICADV 101
	+ History, Mission, Vision
	+ Bylaws
	+ Agency Policy Highlights
		- Fiscal Policies
		- Personnel Policies
	+ Relationship of the  BOD to PC
		- Regional map
		- roles of each - BOD and PC
			* understanding the PC and PC Committee work
		- Communication mechanisms between BOD and PC
		- Membership vs Subcontractor relationship
			* Highlights of grant administration policies
	+ Branding/Logo/Lapel Pin Expectation
	+ Organization Chart (BOD, PC, Staffing)
		- Staff position descriptions and person holding position/contact information
* BOD Specific Materials
	+ BOD Duties-roles, job descriptions
	+ BOD Officers
	+ BOD Committees and Committee Chairs
	+ BOD Meeting schedule and fellow BOD members
	+ Current Status of Organization
		- Current budget
		- Current financials
		- Most recent audit
		- Current Strategic Plan - current projects
* Items for Completion By Each BOD Member - Complete at time orientation finished with assigned due date if necessary
	+ Individualized Board Plan – signature necessary on form
	+ Conflict of Interest policy – signature necessary on form
	+ Declaration of Confidentiality – signature necessary on form
* Assign mentor to new BOD member
	+ TRANSITION:  Assign Member Rep mentor to allies
	+ *approved by Recruitment Committee – 4/24/13*