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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*