



Thank you for your interest in being on the Board of Directors of Granted. Please know that we have a limited number of Board positions available, and because we are busy changing and growing, we are carefully selecting candidates to fill those positions. We are looking for professional community members with connections that can benefit our organization. Board meetings are currently held the third Tuesday of each month at 5:30 pm at the Granted office.

STEPS FOR POTENTIAL NEW BOARD MEMBERS:

- Complete the application and return it to the Granted office.
- You will be invited to the following Board meeting (Third Tuesday of each month at 5:45 p.m.) so the Board can meet and chat with you. You will then be excused as the Board meeting begins.
- Later in that meeting, each Board Member will vote via silent ballot whether to bring you onto the Board.
- If the majority vote is yes, we will then run a background check on you. All board and staff must pass a background check because they come into contact with our Wish children.
- You will be notified within a week whether you have been accepted to the Board.

Resignation, death, or removal by the Board of Directors may terminate a person's membership. The Board of Directors may, by majority vote, terminate any member at any time with cause.

As we are trying to diversify our Board, please do not be discouraged if you are not selected. Even if a Board position is not available, or if you are not selected, there are many volunteer opportunities available where your talents would be beneficial and welcome.

Thank you for your interest in helping to make a difference in the life of some very special children!

Bringing Wishes to Life

Children with special needs come into our lives, leaving footprints on our hearts, and we are never the same again.



BOARD RESPONSIBILITIES

General Expectations

- Support Granted's mission, purposes, goals, policies and programs
- Suggest possible nominees to the board who are men and women of achievement who can make significant contributions to the work of the board and the progress of the organization
- Serve as an ambassador for Granted, creating awareness at every opportunity
- Provide input and feedback to the President on Granted progress
- Attend activities and events sponsored by Granted whenever possible
- Treat each Wish family with compassion and thoughtfulness.

Meetings

- Prepare for and participate in board and committee meetings
- Ask timely and substantive questions at board and committee meetings consistent with personal conscience and convictions, while supporting the majority decision of issues decided by the board
- Maintain confidentiality of the board's executive sessions, and speak for the board or Granted only when authorized to do so
- Suggest agenda items periodically for board and committee meetings to ensure significant policy-related matters are addressed

Avoiding Conflicts

- Serve Granted as a whole rather than any special interest group or constituency
- Avoid even the appearance of a conflict of interest and disclose any possible conflicts of interest to the board in a timely fashion
- Never accept (or offer) favors or gifts from (or to) anyone who does business with Granted

Fiduciary Responsibility

- Faithfully read and understand Granted's financial statements and otherwise help the board fulfill its fiduciary responsibilities

Fundraising

- Making an annual gift to Granted according to personal means, but no less than the minimum amount established by the board for its members, and with the realization of the leadership role the board must play in fund development
- Assist Granted by implementing fundraising strategies through personal influence with others
- Chair or Co-Chair at least one fundraiser per year, and serve on committees for others.
- Participate in fundraising special events, annual appeal, programs and activities