

## **Board of Trustees Job Description**

Purpose: To lead Team Recovery (TR) toward the goals and mission it has set for itself, to passionately and enthusiastically carry a message of strength and hope to anyone affected by the disease of addiction.

## **Members Shall:**

- 1. Have demonstrated achievements in business, public service, or education;
- 2. Possess the requisite intelligence, education, and experience to make a significant contribution to the board;
- 3. Bring a range of skills and diverse perspectives;
- 4. Have the highest ethical standards, a strong sense of professionalism, and intense dedication to serving the interests of those affected by the disease of addiction;
- 5. Maintain confidentiality at all times;
- 6. Be a donor of record:
- 7. Serve on a sub-committee of Board of Trustees;
- 8. Attend 75% of Board meetings and/ or make provisions for tele-conferencing.

## Responsibilities:

- 1. Ensure and fulfill the mission, values, and strategic plan of TR.
- 2. Elect Board members, who are able and willing to manage the Board and to maintain the integrity of the structure and process that the Board has determined is best.
- 3. The President of TR is responsible for ensuring the mission, within the Board established parameters. The Board of Trustees governs in a manner that supports and evaluates the President of TR, keeping in mind the best interest of Team Recovery Toledo.
- 4. Monitor the performance of Team Recovery Toledo relative to the achievement of the goals/outcomes set forth in the strategic plan.
- 5. Work with the President of TR, ensuring that they serve separate complimentary roles and function in a trust relationship.

- 6. Govern through policies, which are constantly improved as the Board learns and adjusts to changing internal and external factors of the current day.
- 7. Form committees that speak to the Board, ie. Finance, Staffing, Quality Improvement, Prevention, Volunteering, Activities, Fundraising, Strategic Planning, Governance, etc.
- 8. Insist on effective meetings, which include materials in advance, time for social interaction and learning, and agendas focused on established goals and policies.
- 9. Be accountable through legal, financial, and program audits, avoidance of conflict of interests, assessment of results, self-evaluation of the Board as a whole and of individual board members.
- 10. Pursue excellence by keeping Board members forward-thinking and focused on outcomes and results, on disciplining themselves, and on effectual change.
- 11. Maintains confidentiality at all times.