

## **RESPONSIBILITIES & EXPECTATIONS FOR CGLCC BOARD MEMBERS**

Together with the rest of the Board, each Director is responsible for supporting effective and fiscally sound programs and operations consistent with CGLCC's mission. This will require the Director to provide vision, leadership, commitment, expertise, and judicious advice.

It is critical that potential Directors understand the expectations required for them to serve successfully in this role. It is also vital that their employer supports the time and potential costs associated with fulfilling these expectations.

### **Criteria to be eligible to be a Director of CGLCC :**

- Be a Class A voting member in good standing
- Be at least 18 years of age
- Have the power under law to contract and must be bondable.

### **Responsibilities & Expectations of Directors:**

- Be viewed as and conduct oneself as a responsible corporate citizen
- Be a role model of the CGLCC values, mission, and vision
- Understand the roles, responsibilities and liabilities of serving on the Board
- Understand and adhere to all CGLCC by-laws, Policies and Procedures, conflict of interest policy, and other related governing items
- Act as an ambassador and advocate of CGLCC to various constituent groups and to the public
- Positively and ethically promote the Chamber and its efforts, events, initiatives and projects to others in the business community
- Identify, qualify, cultivate, solicit, and steward major individual donors, corporate members/partners, program participants, and/or foundation gifts
- Participate on and/or chair at least one CGLCC Committee or Council to deliver on the Chamber's strategic plan
- Declare any conflicts of interest
- Commit to at least one two-year term
- Attend at minimum six 2-hour Board meetings (conference calls) per year, and one 2-day in-person retreat (expense covered by CGLCC)
- Exercise best efforts to attend the signature events (Global Business Summit and Black & White Gala) held by CGLCC (at the Director's expense)
- Make best efforts to attend CGLCC events in their region, and to respond to requests for participation of a variety of activities in their region (at the Director's expense)

### **Remuneration**

Service as a Director is without remuneration. In addition, it is understood that all Directors are responsible for any costs that may be incurred to participate in CGLCC Board meetings (excluding one 2-day in-person retreat), events, or activities.