

Family Partnerships of Central Florida

POLICY

Series: Board Governance

COA: GOV 6
CFOP: 40-1

Policy Name: Board Donations
Policy Number: GOV005
Reviewed Date: 2/7/2025
Revision #/Date: 2/27/2025
Effective Date: 10/25/2007

Applicable to: Family Partnerships of Central Florida Family of Agencies (FPOCF FOA)
Governance and Advisory Board of Directors

PURPOSE: The purpose of this policy is to outline for current and prospective board directors, the financial and participatory expectation of holding a Family Partnerships of Central Florida Family of Agencies board seat. To promote the mission, vision, and purpose of FPOCF and to substantiate commitment to the cause of protecting children, strengthening families, and changing lives, FPOCF FOA Governance and Advisory Board Directors will make an annual donation. This policy sets the guidelines for board directors donations for the purpose of establishing Family Partnerships of Central Florida's credibility and to strengthen potential grant and funding solicitations. Directors who are unable to donate because of regulations or guidelines that prohibit doing so will promote the vision and mission of Family Partnerships of Central Florida Family of Agencies through attendance at events.

References: GOV009 Board of Directors Role, GOV011 Governance Model, PBR-3008 Donor Recognition and Rights, Florida Statute 112.06, CFOP 40-1

POLICY:

Annual Contribution:

Because of the importance board participation in fund-raising is to Family Partnerships of Central Florida FOA's ability to qualify for grants and other funding opportunities, annually board directors are required to fulfill a donation policy of \$1000 donation or 10 volunteer hours equivalent to \$100 per hour beyond scheduled board meetings. Board Directors are responsible for reporting volunteer hours to the Board Liaison. In addition, however, because FPOCF is a non-profit organization intended to rely on community support, directors will represent the interests of FPOCF FOA across the community and among their colleagues; family and peer groups, to actively solicit contributions as the opportunity arises. When directors successfully solicit a donation of either in kind or monetary, they will inform the Board Liaison to ensure a letter of thanks and tax receipt is issued through the Public Relations/Communications Department. Annual board donations and or annual pledges will be made at the Annual Board Meeting. Board donations are intended to demonstrate a director's commitment and support for the mission of Family Partnerships of Central Florida Family of Agencies. Semi-Annually minimally January and October, the Public Relations/Communications Department will compile and aggregate the total amount donated by the board directors. This information will be used primarily for solicitation of funding through grants and related activities. It is understood that unless otherwise authorized by the FPOCF Governance Board, the contributions made by board members are confidential.

Family Partnerships of Central Florida

Events:

To the extent possible, it is expected that board directors will attend a minimum of two (2) events on an annual basis. Other events which have a ticket price will be paid for by the board directors and guests unless otherwise determined by the FPOCF Governance Board of Directors and/or availability of funding. FPOCF FOA Governance and Advisory Board directors are encouraged to attend events that do not carry a cover charge or ticket price where partners and community members participate. It is anticipated that board directors will avail themselves of these opportunities to network on behalf of the FPOCF Family of Agencies and as an endorsement of the agencies mission, vision, and purpose.

Special Activities:

There may be special activities locally or out of town which have significant impact on the organization and its continued viability. These may be in the form of legislative sessions, the annual Dependency Court Summit, and public hearings sponsored by either the DCF Secretary, the Florida Coalition for Children (FCC), the Brevard, Seminole, Orange, and Osceola County Board of County Commissioners or other parties vested in child welfare in the State of Florida. These activities may require board director participation and active involvement to support not only Family Partnerships of Central Florida Family of Agencies but also, to support children and families in the Brevard, Seminole, Orange, and Osceola County System of Care. For these events, board directors will be solicited to attend and demonstrate their ongoing support. They may also be asked to participate in panel discussions or to represent the interests of the organization to officials and legislators. When these events occur, or involve an entire day, those board directors in attendance will be reimbursed for allowable travel expenses according to the DCF travel policy in force CFOP 40-1, Florida Statute 112.061.

Approved by the Family Partnerships of Central Florida Governance Board of Directors on February 27, 2025.

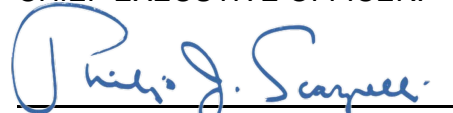
AS APPROVED BY THE BOARD OF
DIRECTORS:



ERIC AUSTIN
Board Chair

Signature Date: 03-25-2025

BY DIRECTION OF THE PRESIDENT AND
CHIEF EXECUTIVE OFFICER:



PHILIP J. SCARPELLI
President and Chief Executive Officer
Family Partnerships of Central Florida

Signature Date : 03/26/2025