

Family Partnerships of Central Florida

POLICY

Series:	Board Governance	COA: GOV 2, 7 CFOP: NA
----------------	-------------------------	---

Policy Name:	Board Director Role
Policy Number:	GOV009
Reviewed Date:	3/7/2025
Revision #/Date:	3/27/2025
Effective Date:	11/01/2008

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

SUBJECT: Board Director Role

PURPOSE: The Family Partnerships of Central Florida Family of Agencies Governance Board is responsible for overseeing the mission, purpose, and strategic direction of the organization. Its duties include participation in strategic planning, fiduciary oversight, and policy decision making. Directors must be willing to attend the requisite meetings, participate on at least one board committee, follow through on commitments, and participate fully in the decision-making process. The board also presents the organization's image to the community and solicits support in achieving Family Partnerships of Central Florida Family of Agencies goals.

References: GOV011 Governance Model, GOV005 Board Donations, GOV006 Board Recruitment

POLICY:

The Family Partnerships of Central Florida Family of Agencies Governance Board is responsible for overseeing the mission, purpose and strategic direction of the organization and its family of agencies. Board duties include participation in strategic planning, fiduciary oversight and policy decision making. Directors must be willing to attend the requisite meetings, participate on at least one board committee, follow through on commitments, and participate fully in the decision-making process. The board also presents the organization's image to the community and solicits support in achieving Family Partnerships of Central Florida Board Family of Agencies goals.

The following are the primary tasks of the FPOCF Governance Board of Directors:

- Act as the fiduciary and guardian of the organizational assets;
- Review and approve the annual Family Partnerships of Central Florida FOA budgets;
- Establish short and long-term goals;
- Assess progress toward goals;
- Assume stewardship responsibility for Family Partnerships of Central Florida FOA finances;
- Review and where applicable set policies for the overall governance of the agency, and
- Abide by the Carver's Policy Governance Model.

Expectations of the FPOCF FOA Directors of the Board

- Attend regularly scheduled board meetings in accordance with the company Bylaws.
- Participate on at least one board committee.
- Become informed about the policies and programs of Family Partnerships of Central Florida and the Family of Agencies.

Family Partnerships of Central Florida

- Participate in fundraising activities and special events sponsored by Family Partnerships of Central Florida Foundation and the Family of Agencies.
- Contribute financially according to ability and GOV005 Board Donation Policy.
- Participate in board orientation activities.
- Act as an informed advocate of Family Partnerships of Central Florida and the Family of Agencies.

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

AS APPROVED BY THE BOARD OF
DIRECTORS:



ERIC AUSTIN
Board Chair

BY DIRECTION OF THE PRESIDENT AND CHIEF
EXECUTIVE OFFICER:



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

Signature Date: 04-02-2025

Signature Date: 4/2/2025