

POLICY

Series: Board Governance

COA: GOV 2, 7
CFOP: NA

Policy Name: Board Director Role
Policy Number: GOV009
Reviewed Date: 2/19/2026
Revision Date: 2/26/2026
Effective Date: 11/01/2008

Applicable to: Family Partnerships of Central Florida (FPOCF) Governance Board of Directors, The National Center for Innovation and Excellence (NCFIE) and the Family Partnerships Foundation Board of Directors, Family Partnerships of Central Florida Officers and Volunteers

SUBJECT: Board Director Role

PURPOSE: The Family Partnerships of Central Florida 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 Family Partnerships of Central Florida (FPOCF) Governance Board of Directors, The National Center for Innovation and Excellence (NCFIE) and the Family Partnerships Foundation Board of Directors also presents the organization's image to the community and solicits support in achieving Family Partnerships of Central Florida goals.

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

POLICY:

The Family Partnerships of Central Florida Governance Board is responsible for overseeing the mission, purpose and strategic direction of the organization and its subsidiary 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 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 budgets
- Establish short and long-term goals
- Assess progress toward goals
- Assume stewardship responsibility for Family Partnerships of Central Florida finances
- Review and where applicable set policies for the overall governance of the agency, its subsidiary(ies),and
- Abide by the Carver's Policy Governance Model



Expectations of the FPOCF Governance Board, The (NCFIE) and the Family Partnerships Foundation Board of Directors:

- Attend regularly scheduled board meetings in accordance with the Corporate Bylaws
- Participate on at least one board committee
- Become informed about the policies and programs of Family Partnerships of Central Florida and its subsidiaries
- Participate in fundraising activities and special events sponsored by Family Partnerships of Central Florida Foundation and NCFIE
- 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 its subsidiary(ies)

Approved by the Family Partnerships of Central Florida Governance Board of Directors on February 26, 2026.

AS APPROVED BY THE BOARD OF DIRECTORS:

BY DIRECTION OF THE PRESIDENT AND CHIEF EXECUTIVE OFFICER:

ERIC AUSTIN
Board Chair

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

Signature Date: 3/3/2026

Signature Date: 3/3/2026