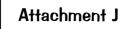


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Board Fund Development Task Group Charges

Purpose:

The Board Fund Development Task Group will play an integral role in identifying ways in which the board can be engaged in the development activities of the council and facilitate that involvement. The task group will encourage dialogue with the board on its activity and will help ensure that multiple levels of participation are available for board members.

Charges:

- 1. Develop a plan for board engagement in development activities and gain board approval of plan. This plan will ensure a way for each board member to be involved in fund development, based upon their level of experience, scope of influence, and interest.
- 2. Create board goals or benchmarks and data, and communicate progress made toward board priorities.
- 3. Ensure that board members have the education and tools necessary to assist in development activities
- 4. Summarize key accomplishments of the board in its development activities.

Accountability:

The Board Fund Development Task Group is accountable to the Board Chair.

Task Group Composition and Qualifications:

The Board Fund Development Task Group will be composed of 4-5 members who represent our diverse board membership. Members should have a background, experience, or interest in fund development or communications. Members should maintain a broad interest in the success of the council as a whole and be available to meet by telephone or in person.

Timeframe:

July, 2012 – April, 2013