



**BOARD INFORMATION SHEET**

NAME: \_\_\_\_\_

WORK NAME: \_\_\_\_\_

WORK ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ ZIP: \_\_\_\_\_

OFFICE PHONE: \_\_\_\_\_ OFFICE FAX: \_\_\_\_\_

OFFICE EMAIL: \_\_\_\_\_

HOME ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ ZIP: \_\_\_\_\_

HOME PHONE: \_\_\_\_\_ HOME FAX: \_\_\_\_\_

HOME EMAIL: \_\_\_\_\_

## **Board Policy of the Grant County Economic Growth Council**

The Grant County Economic Growth Council Board of Directors' central tenet is that the only way to achieve the mission of "*facilitating investment and reinvestment for job retention and creation*" is to have an active board of directors that regularly participates and maintains the highest ethical standards.

The Board, in adopting this policy, defines regular participation as attending at least 75% of the Board Meetings during a calendar year. Failure to meet this standard will result in the automatic revocation of directorship status. Any Director failing to meet this standard has the right to petition the Executive Committee with the justification as why they should be granted a temporary exemption from this standard.

In order to maintain the highest ethical standards all members of the Board of Directors will be required to execute a Confidentiality Agreement prior to assuming their position on the Board, as well as annually file their Conflict of Interest Disclosure Form.

Further, the Board will, from time to time, set forth standards of expectations which will be incorporated in the signed Agreement between the Grant County Economic Growth Council and the individual Board Member. These standards may include financial support of the organization, as well as Corporation performance. At the April 18, 2006 Board Meeting, the Board of Directors set the minimum level of financial support as \$500.

I, \_\_\_\_\_, fully understand the expectations of the Grant County Economic Growth Council as set forth above, and will endeavor to fully comply with these expectations.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_