## **Board Member Agreement**

I, \_\_\_\_\_ understand that as a member of the Board I have a legal and ethical responsibility to ensure that the organization does the best work possible in pursuit of its goals. I believe in the <u>vision and the mission of Green Collar Technologies</u> as well as the <u>vision and mission of the Hawaii Patients Union</u>, and I will act responsibly and prudently as a steward of the organization.

## As part of my responsibilities as a board member:

I will participate in the organization's healthcare initiative, "Hawaii Patients Union" as a committee member. I will listen to patient's needs and continue my efforts to help patients as I find helpful to patients and meaningful to myself.

I will interpret our Hawaii patient's needs, promote the vision and mission of the organization, speak out for patients on their behalf, hold the organization accountable.

I will attend and participate in the annual board meeting and vote on agenda items.

Each year I may make a tax-deductible personal financial contribution at a level that is meaningful to me but it is NOT a requirement for board member participation.

I understand that I will be encouraged to participate on board committees and fundraising activities yet these are NOT requirements.

I will excuse myself from discussions and votes where I have a conflict of interest.

I will stay informed about what's going on in the organization. I will ask questions and request information. I will participate in and take responsibility for making decisions on issues, policies, and other matters at annual meetings. I will not stay silent if I have questions or concerns.

I will work in good faith with staff and other board members as partners toward the achievement of our goals. I will not attempt to undermine or subvert the organization's efforts to fulfill its stated vision and mission statements.

I understand that from time to time I may have differences of opinion or ideas with other board members. During such times I will stay focused on the needs of patients. I will use the vision and mission of Green Collar Technologies and the Hawaii Patients Union vision and mission as a guide for my efforts related to board member participation.

I will interpret the organization's work and values to the community, represent the organization, and act as a spokesperson for the Hawaii Patients Union.

If I don't fulfill these commitments to the organization, I will expect another member of the board or board chair to call me and discuss any issues helpful to my participation.

I will not disclose information identified as "confidential" in emails or meetings that are not readily available from another source outside of the organization.

## In turn, the organization will be responsible to me in the following ways:

Annual financial reports and other important documents related to the organization will be posted on the public website without a special request. Updates of organizational activities will also be posted online so I can stay informed throughout the year in preparation for annual meetings.

Opportunities will be offered to me to discuss with general members the organization's vision, mission, committees, programs, goals, activities, and status; additionally, I can request such opportunities.

The organization will help me expand my reach into our patient and non-patient communities through opportunities for professional development as a board member.

At no cost to the organization, I will receive special access, tickets or attendance to community and special events held by Green Collar Technologies and the Hawaii Patients Union.

Board members and staff will respond in a straightforward fashion to questions that I feel are necessary to carry out my responsibilities to this organization. Board members and staff will work in good faith with me toward achievement of our goals.

If the organization does not fulfill its commitments to me, I can call on the board president and executive director to discuss the organization's responsibilities to me.

I have reviewed the key documents and dates.

Please indicate your agreement by printing your name and signing in the space provided below.

Printed Name:	, Board Member
Signature:	
Date signed:	
and by , Brent Norris, Board Chair	
(a)	

Signature:

Date signed: August 19th, 2018

No need to print or include this page, page 3. It's just so you have a link to the printable document.

<u>Downloaded this agreement as a .pdf</u> file for printing and signing. Once you have printed your name, signed and dated the document please hand deliver or mail to:

Green Collar Technologies Attention: Board Chair 117 Keawe St. Hilo, Hi 96720