

Ace Makerspace Board Agreement

The Ace Makerspace Board is responsible for:

- Ensuring effective governance of fiscally sound programs
- Developing the strategic direction of the organization in collaboration with the Executive Director
- Providing regular and timely evaluations and self-assessments of the Board
- Providing regular and timely evaluations of the Executive Director & Officers
- Recruiting and hiring the Executive Director

The Organization agrees to provide each member of the Board with the following:

- Regular reports on financial status, operations, activities
- Access to the Officers, as needed for proper operation of the Board
- Access to Diversity, Equity & Inclusion education, workshops and resources
- To the extent allowed by law, indemnification from liability for a Board Member's reasonable and necessary actions
- D&O insurance liability coverage
- Ample notice of all meetings
- Respect for their time and the use of their talent effectively

As a member of the Board of Ace Makerspace, I am fully committed and dedicated to the mission and have pledged to carry out this mission.

As part of my responsibilities as a board member:

- I will interpret the organization's work and values to the community, represent the organization, act as a spokesperson and create visibility for Ace in the community.
- I will interpret our constituencies' needs and values to the organization, speak out for their interests, and on their behalf, hold the organization accountable.
- I am fiscally responsible, along with other Board Members, for this organization.
- I will take an active part in reviewing, approving, and monitoring the budget, and fundraising to meet the budget.
- I am legally responsible, along with other Board Members, for this organization.
- I am responsible to know and oversee the implementation of policies and programs.

(Ace Makerspace Board Contract cont'd)

- I will commit to engage in continued diversity, equity and inclusion learning and education.
- I will look for and commit to addressing inequities in our systems, decisions, policies, programs, and services.
- I will attend Board meetings, other strategic meetings, and participate on sub-committees. I will be prepared for meetings by reading relevant agendas, reports, and other documents beforehand.
- I will report regularly and be accountable to Officers, Staff, Membership, and fellow Board Members for my activities and deliverables as a Board Member.
- I will give an annual financial contribution that is meaningful according to my personal means.
- I will build capacity for Ace through my own personal network.
- I will actively engage in fundraising for this organization in whatever ways are best suited for me.
- I will follow the [Ace Social Contract](#) in my actions as a Board Member and my interactions with the Officers, Staff, Membership and fellow Board Members.

Signature

Printed Name

Date

Effective Date & Duration