

**CHILD ABUSE NETWORK, INC.**

**BOARD OF DIRECTORS  
Regular and Appointed Directors Agreement**

July 1, 2017 – June 30, 2018

As a member of the Board of Directors of the Child Abuse Network, Inc. (CAN), I will support CAN’s mission to provide collaborative intervention services to child abuse victims, so that they are encouraged to embrace a future driven by hope. I understand that my duties and responsibilities include the following:

- I will actively promote the Child Abuse Network, Inc. and support its staff.
- I know and understand my legal responsibilities as a board member of the Child Abuse Network, Inc., and I will become familiar with, accept, and abide by the Bylaws of the Child Abuse Network, Inc.
- I will prepare for, attend and participate in all Board meetings<sup>1</sup> including regular meetings, retreats, special meetings, and the Annual meeting.
- I will serve on at least one CAN standing or ad hoc committee<sup>2</sup> and assist with at least one of CAN’s special events.
- I will maintain the confidentiality of all Board matters by treating all oral and written communications as a trust not to be discussed outside the Board.
- I will support all decisions of the Board so long as they do not violate applicable law or the Bylaws.
- I am fiscally responsible for the Child Abuse Network, Inc. I will give a personal donation of at least \$500 as part of the Board Annual Giving Campaign<sup>3</sup>, and I will be knowledgeable about CAN’s budget and actively review, approve, and monitor the budget and fund-raising goals. I will financially support at least one of CAN’s special events. Participation in the Capital Campaign is required for all regular directors after one year of service.
- I will actively support the financial future of CAN, including cultivating new donors, participating in fund-raising solicitations, and stewarding current donors. I am making a good faith commitment to raise as much money as I can.
- As a new Board member, I will attend the CAN Board Orientation.

In signing this document, I agree to carry out the above responsibilities. If, at any time after signing this agreement, it becomes clear to me that I am unable to meet my obligations as a Board member, I will offer my resignation.

---

**Director (please print)**

---

**Director’s signature**

---

**Date**

---

<sup>1</sup> *Bylaws – Article II, Section 7, Subsection (a):* The Secretary shall record attendance at meetings of the Board of Directors and notify the Governance Committee if any Regular or Appointed Director is consistently absent from regular meetings without prior notice to the President.

<sup>2</sup> *Bylaws – Article II, Section 7, Subsection (b):* Each Regular or Appointed Director shall actively serve on at least one standing or ad hoc committee of the Board.

<sup>3</sup> *Bylaws – Article II, Section 7, Subsection (d):* Each Regular or Appointed Director shall assist with financial support of the Corporation by making a contribution as specified annually in a directors agreement.