

## Addendum A

Approval Date: August 22, 2009

Implementation Date: October 1, 2009

### **General Board Member**

**Minimum of 4 members – Maximum of 12 members**

**General Board Members shall serve DHHSC under the following guidelines:**

Each member shall attend board meetings at least one time per month (meetings usually last no more than two hours).

Each member shall take an active role in supporting the financial health and stability of the agency by either: 1) contributing a monthly donation to DHHSC in the amount of \$30, OR by 2) coordinating and hosting an event from which to raise funds in support of DHHSC.

Each member shall represent the Deaf and Hard of Hearing community at large; this may include representing an agency or organization that seeks to serve the same community and/or a specific subgroup within the community.

Each member shall ensure that DHHSC is represented well when networking and interacting with the General Public and with constituents of DHHSC.

Each member shall ensure that the Board of Directors considers the needs of all eight counties and all four offices when making decisions that affect the agency as a whole.

Each member shall take an active participatory role by attending and supporting various DHHSC sponsored/hosted events throughout the year as well as serving on various committees established under board membership.

### **Honorary Board Member**

**Maximum of 12 members (spouses shall have one combined vote)**

**Honorary Members shall serve DHHSC under the following guidelines:**

Each member shall contribute a minimum of \$30.00 per month directly to DHHSC.

Each member is NOT required to attend monthly board meetings; however are always welcome to attend at any time.

Each member shall represent the Deaf and Hard of Hearing community at large; this may include representing an agency or organization that seeks to serve the same community and/or a specific subgroup within the community.

Each member shall ensure that DHHSC is represented well when networking and interacting with the General Public and with constituents of DHHSC. Each member shall ensure that the Board of Directors considers the needs of all eight counties and all four offices when making decisions that affect the agency as a whole.

Each member shall serve in an advisory capacity when the DHHSC Board of Directors is faced with making a decision that has a significant financial impact on the agency.

Each member shall be provided a copy of the minutes of each month's board meeting (after approval) and are invited to provide comments, feedback, and discussion at any time via email to the Board Secretary, President, and/or to attend a subsequent Board Meeting. Each member shall be allowed time to present under Agenda Item: General Board Member Comments.