



*AYS enriches the learning and well-being of children
in a safe, caring and fun environment outside of the school day.*

Board Service Expectations

AYS, Inc. is a non-profit organization, governed by a Board of Directors, and accredited by United Way of Central Indiana and the Council on Accreditation. The expectations below are not all-inclusive. They are meant to serve as a general guide to the expectations that the Board has of its members.

- Act as a voting board member and attend all bi-monthly Board of Director meetings (in-person or via Zoom); Generally 4th Wednesday of Sept., Nov., Jan., March, May, June
- Actively participate on a board committee or task force
 - Committees meet bi-monthly during the months when a regular board meeting is **not** scheduled
- Inform leadership about community issues/opportunities affecting AYS
- Maintain confidentiality and represent AYS in the community and support its mission, goals and strategic plan
- Attend organization special events, board retreats, and planning sessions
- Actively promote AYS in the community; share on social media
- Provide AYS development staff with contact information for potential donors and sponsors; assist with donor connections
- Make an annual donation to AYS and participate in fundraising efforts
- Visit (at minimum) one site location per year

Terms of Service

Article III, Section 2 – Section 3, ByLaws 2020.

Section 2. Term of Service: A board member shall serve up to a three-year term, and shall hold office from the time of his/her election until the election of a successor or until such board member's death, resignation, disqualification, or removal. A board member shall serve a maximum of three (3) consecutive terms or nine (9) years. No board member who has been elected to three successive terms shall be eligible for reelection until a period of one year has elapsed.

Section 3. Removal from Membership: A board member may be removed by the Board of Directors at any time with or without cause. Any board member may resign by submitting his/her resignation to the President of the Board of Directors. Such resignation shall be effective upon its submission or at any later time specified.

Time Commitment: 2-5 hours per month for preparation and participation

General Role of the AYS Board of Directors

- Hire an Executive Director
- Develop policies/procedures for the efficient operation of AYS
- Monitor AYS' financial health, programs and overall performance
- Provide the CEO with the resources to meet the needs of those AYS serves

Signature

Date