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## CPSC Board Member Roles and Responsibilities

As a member of the Board of Directors of the California Product Stewardship Council (CPSC), I am fully committed and dedicated to the organization's mission and have pledged to carry out this mission. I understand that my duties and responsibilities include the following:

1. I am fiscally responsible, with other board members, for this organization. I will know what our budget is and take an active part in reviewing, approving, and monitoring the budget and fundraising to meet it.
2. I know my legal responsibilities for this organization and those of my fellow board members. I am responsible to know about and oversee implementation of policies and programs.
3. I accept the organization's bylaws, policies and procedures with regard to roles and responsibilities of Board members, including avoidance of conflicts of interest.
4. I will actively engage in fundraising for this organization. This may include individual solicitation, undertaking special events, writing mail appeals, identifying grant and foundation opportunities, and the like. I am making a good faith agreement to do my best and to raise as much money as I can.
5. I will personally give an annual financial contribution of \$50 or more either in cash or in-kind.
6. I will actively promote CPSC and encourage and support its staff and volunteers. This may include attending annual CPSC Associates meeting, CPSC workshops and other events.
7. I will attend the monthly Board of Director's meeting (in-person or via conference call), be available for phone consultation, and serve on at least one CPSC committee or lead on one major CPSC project.
8. I shall hold in absolute confidence all information and records that have been designated as "confidential" regarding CPSC.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_