

## **Thousand Waves Board of Directors Roles and Responsibilities**

Generally, board members are responsible for the following:

1. Ensuring organizational continuity.
2. Setting organizational policy, reviewing and evaluating organizational plans consistent with the mission.
3. Carrying out long-range planning.
4. Ensuring fiscal accountability.
5. Managing personnel.
6. Continuing funding and financial health of the organization.

Specific Thousand Waves duties that support these responsibilities are:

1. Preparing for and actively engaging in discussions and business conducted at monthly board meetings.
2. Chairing or serving as a member of a board committee.
3. Setting direction and developing policies and guidelines.
4. Complying with bylaws and policies, including conflict of interest policy.
5. Approving the annual budget.
6. Reviewing regular financial and operational reports.
7. Being a visible participant in and supporting the dojo community through attending rank promotions, participating in violence prevention events, participating in Spirit Challenge or other fundraising activities, cultivating community partner relationships, attending and assisting with social events, and the like.
8. Knowing Thousand Waves programs and services and bringing this knowledge to the greater community.

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