



One Roof Community Housing Board of Directors

General Expectations of One Roof Board Members:

- *Know and actively support One Roof's mission, purposes, goals, policies, programs, services, strengths and needs.*
- *Perform duties and responsibilities of board membership.*
- *Prepare for and participate in board and committee meetings, planning sessions, and training sessions.*
 - *One Roof Board Meetings are the 4th Thursday of every month, beginning at 4:45pm.*
- *Actively participate in the PR and fundraising work of One Roof according to your interests and abilities.*
- *Suggest possible board members who are clearly people who can make significant contributions to the work of the board and One Roof's progress.*
- *Serve in leadership positions and undertake special assignments with thoroughness.*
- *Adhere to board confidentiality principles.*
- *Counsel and support the Executive Director as needed.*
- *Disclose possible conflicts of interest to the board for final determination. (Training will be provided as to which types of conflicts are inconsistent with the requirements of state or federal law or which conflict with the goals of ethical integrity of the organization.) A conflict will not disqualify you from board membership, but could prevent you from voting on a matter.*
- *Review the organization's financial statements; ask questions when necessary; and otherwise help the board fulfill its fiduciary responsibility.*
- *Make annual financial contributions to the organization at times and in amounts that are according to your ability and meaningful to you.*

About One Roof:

Mission statement: *Enriching lives and communities one home at a time.*

Vision statement: *Communities where everyone has access to sustainable and affordable housing.*

Inclusion statement: *At One Roof we believe that inclusion is not just welcoming someone into an existing space, but rather re-inventing a space that works for everyone. We also believe that that inclusion is a process that must be on-going to be effective because organizations are as ever-changing as the realities of those in our community living without majority privileges. As such, One Roof's inclusion statement will continue to evolve as it reflects the current work we are doing to be more inclusive.*

