

MCWT Board of Directors

2027 Director Description

Accountability

MCWT Directors serve as Board members to shape the direction and performance of the organization. They participate on 1-2 permanent Board committees (Finance, Board Development, or Compliance) with potential ad hoc committee assignments as deemed necessary by the Board. Directors are expected to bring their unique experiences and skills to bear to advance MCWT's mission.

Time Commitment

Approximately 3–5 hours per month, plus attendance at MCWT events. A member of the Board of Directors will be expected to attend a minimum of 75% of the board meetings during the year and be an active participant on at least one Committee. The member must actively participate in at least 2 MCWT-sponsored fundraising or program events (e.g., Camp Infinity, Executive Connect Summit, Golf, Gala, etc.) to the best of his/her ability throughout the year.

Term of Office

Two years, with the potential to be re-elected for an additional two-year term.

Roles and Responsibilities

Participate in at least 75% of Board meetings, and Committee meetings as scheduled. Assist with responsible and effective management of the Board and MCWT. Keep the board informed of important financial events, trends, and issues relevant to MCWT.

Director Commitment. While not legally binding, each Director will be expected to make a good faith effort to achieve one of the following commitments:

- Fund Raising Commitment - Commit to no less than \$10,000 (or equivalent) of fundraising each year - this can either be via the Director's Company's partnership activities, personal donations or leveraging the Director's network of contacts. The amount does not necessarily have to be incremental to prior giving from that source but should clearly be attributable to the Director. Or,
- Skills Commitment - Bring a unique and valuable skill to the board such as professional legal or financial credentials. Or,
- Partnership Commitment - Maintaining the Director's employer's participation at Diamond level or above
- Directors are expected to actively participate in annual strategy development and execution

MCWT Board of Directors

2027 Director Description

Committee Membership

- Every Director must serve on at least one and no more than two permanent committees.

Qualifications

- Commitment to MCWT's mission and strategic directions
- Fundraising experience preferred, but not required
- An ability to commit the time required to fulfill the responsibilities described
- Desired technology/STEM background or experience