

# MCWT Board of Directors

## 2027 Member at Large Description

### Accountability

The Member at Large shall have the responsibility to manage the legal compliance of the corporation including maintenance of the by-laws and decisions rights, setting appropriate non-financial policies; conducting periodic or ad hoc compliance reviews as deemed necessary, and shall direct training, and communication and attestation activities on the corporation policies as required.

The Member at Large is an executive and voting member of the board of directors of MCWT and is appointed in a manner consistent with the bylaws. The Member at Large is accountable to the President and the Board for fulfilling the duties and responsibilities outlined below.

### Time Commitment

Approximately 4-6 hours per month, plus attendance at MCWT events

### Term of Office

One year, with the potential to be re-elected for an additional one-year term.

### Roles and Responsibilities

#### Responsibilities include:

- Oversight and development of MCWT policies, by-laws and decision rights
- Ensure legal compliance
- Ensure compliance with internal policies
- Participate in MCWT events to encourage women and strengthen partnerships with MCWT supporters
- Recruit leaders for Board and Advisory Board positions
- Participate in regular meetings: Executive Committee, Board, and Compliance Committee
- Member at Large is expected to actively participate in annual strategy development and execution

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### Roles and Responsibilities

**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

### Committee Membership

- Executive Committee
- Compliance Committee (Chair)

### Qualifications

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