## EASTERN SERVICE AREA AUTHORITY (ESAA) BOARD COMMITMENT

As a member of the ESAA, I commit to serving a full three-year term, with no conflicts of interest and with an understanding of the mission of the organization. I also understand and am able to commit to the following:

- Being a Team member and dedicating the time necessary to become familiar with the By-laws, purpose, operations and plans of the ESAA.
- Approaching all Board issues with an open mind, prepared to make the best decision for the whole organization.
- Exercising authority as a Board Member only when acting in a meeting with the full Board or as the Board delegates.
- · Keeping confidential information confidential.

I pledge to meet these commitments.

Date

- Participating in the leadership of the ESAA by supporting the organization's mission; participating in strategic and long-range planning; and promoting the mission, programs and image of the ESAA in my community in a positive manner consistent with the ESAA's public relations policies.
- Governing the ESAA by assuring that resources and structures are in place to accomplish the ESAA'a goals and mission. This includes policies to guide operations, an effective committee structure, a realistic budget and ongoing oversight of business through consistent attendance at Board and Committee meetings.
- Assisting in securing financial resources for operations by supporting development activities.
- Serving as chair, sub-chair or member on at least one Committee each year and providing direct support for achieving its strategic plan, goals and objectives.

As part of this Commitment, I also expect certain standards will be met by the ESAA leadership and staff. This includes being kept informed of important concerns of operations and having an opportunity for input at all Board meetings.

Signature					

## ESAA BOARD COMMITTEES

<u>Committee</u> <u>Description</u>

Finance/Budget: Committee is responsible

for budget planning of ESAA

Board.

**Board Education/Recruitment:** Committee will be responsible

in recruitment of board members along with assistance of issues

related to advocacy.

**Education/Advocacy**: Committee will be responsible for

LAC development with assistance from Community Program Officer. Promote advocacy through social Media avenues with primary duties of updating ESAA website.

<u>Legislative Committee:</u> Committee is responsible for

mental health issues related to legislative issues impacting the state, along with national/federal

laws.