

SELF EXAM FOR BOARD MEMBERS

| Statement | Yes | No | Maybe, if I think real hard |
|--|-----|----|-----------------------------|
| I can clearly articulate the charity's mission | | | |
| I understand how the charity's programs further the charity's mission. | | | |
| I am familiar with the charity's key partners and other key providers of services. | | | |
| I can describe the history of the charity. | | | |
| I have reviewed the charity's Articles of Incorporation and Bylaws and I understand its governance structure. | | | |
| I have reviewed the charity board minutes and applicable committee minutes. | | | |
| I have reviewed the charity's Form 990 annual information return. | | | |
| I understand my fiduciary duties as a board member of the charity. | | | |
| I understand key laws applicable to charitable organizations. | | | |
| I have read and understand key charity policies (e.g., conflicts, ethics, gift acceptance and others) | | | |
| I am comfortable that staff have an avenue for raising concerns regarding operations (whistleblower policy) | | | |
| I am familiar with the charity's budget. | | | |
| I am familiar with the charity's fundraising practices. | | | |
| I generally know the charity's compensation practices. | | | |
| I generally know the charity's investment policy. | | | |
| I am generally comfortable with the financial representations of the charity and financial reviews of the charity. | | | |
| I am generally comfortable the charity has appropriate insurance. | | | |