

#### **Board Orientation Manual**

#### **Table of Contents**

## **About your Organization**

- Descriptive of the board
- Outline of the various committees
- History about the board
- Timeline of future meetings and events
- Position descriptions for all members of the board

## **Mission and Purpose**

- Board Constitution
- Board By-Laws

## **Meeting Minutes**

- Meeting minutes for past year
- Annual report from previous year

## Board Specific Information (can be broken up into multiple sections)

- Financial statements
- Special projects or events board is responsible for
- Committee timelines, goals, objectives for the upcoming year.

# Philanthropy

- Information and Goals on your fundraising priorities
- Cornell Annual Fund Information

### Miscellaneous

- Volunteer Policy Statement
- Confidentiality Statement
- Frequently used Acronyms

#### **Contact Information**

- Board Directory, include contact information and roles
- Directory of staff that supports the board