



Agreement to Serve as a Member of The Veterans Place, Inc. Board of Directors

Having been selected to serve as a director of the organization, I voluntarily agree, as a member of the Board, to:

1. Ensure that our vision, mission, and goals are relevant and continue to inspire the work we do
2. Regularly abide by our incorporating bylaws and review and amend them as needed
3. Establish and utilize policies that ensure that we and our staff are following good governance, financial, human resource, and other practices
4. Declare any personal or professional interest that may conflict, or be seen by others to conflict, with my ability to act in the best interests of the organization
5. Actively participate as a board member by regularly attending meetings, preparing for meetings, contributing to board discussions, and showing up for special events
6. Outside of interactions with the Managing Director, refrain from counselling, advising, or giving direction, as an individual board member, to staff members or volunteers
7. Support decisions of the board even if I do not always agree
8. Wherever and whenever possible be a champion for the organization and its work in the community

9. OTHER REQUIRED DOCUMENTS TO SIGN

Date: _____

Name: _____

Signature _____

Lucas J. Herring
Board President
May 15th, 2025