BOARD OF DIRECTORS
ROLES AND RESPONSIBILITIES

ORGANIZATIONAL BACKGROUND
Metropolitan Alliance of Connected Communities (MACC) is a nonprofit, membership-based organization. Its mission, vision, and values are as follows:

Vision: We believe organizations that collaborate with one another propel their work to greater impact. Working together, our member organizations serve individuals, families, and communities more effectively.

Mission: To build the connections, collective expertise and collaborative solutions that strengthen member organizations and maximize our collective impact for the individuals, families and communities we serve.

Core Values:
These core values define the MACC culture and exemplify and foster the trust that makes courageous collaboration possible:

  Collaboration: Know we’re better together.
  Relationship-driven: Continually build connections to achieve more.
  Courage: Push past what’s comfortable for greater impact.
  Equity: Create access to opportunity for everyone.
  Excellence: Strive for continual learning & growth.

BOARD PURPOSE
The purpose of the Board of Directors is to ensure that the organization maintains its institutional integrity; stays true to its strategic mission and values, and focuses on those activities that are most important in realizing its goals. The primary responsibilities of the Board are:

  1. Establish strategic direction;
  2. Assume fiduciary responsibility for the organization;
  3. Provide oversight in collaboration with the CEO and key executive staff; and
  4. Act as advocates for the member organizations and communities we serve.
BOARD COMPOSITION

The Board of Directors shall be comprised of not less than six (6) and not more than fifteen (15) persons, as follows:

- At least 51% of Directors shall be current employees or current Directors of Members of the corporation; and
- Up to four (4) Directors may be “outside” Directors not affiliated as an employee or Director of Members of the corporation.

MEMBER ROLE QUALIFICATIONS AND EXPECTATIONS

- Commitment to MACC’s mission, vision, and values, and to volunteer service in a mission-driven nonprofit organization
- Become familiar with MACC’s programs and services
- Provide thought leadership and strategic thinking connected to mission alignment and issues facing MACC and its members
- Serve on behalf of all MACC members a whole rather than any special interest or constituency
- Willingness to share opinions and views to assure the actions of the organization are responsive to member needs and the communities we serve
- Comply with applicable organizational policies, such as Conflict of Interest, and Signature policies
- Attendance at board and applicable committee meetings, annual meetings, special events, etc.
- **Requirement to serve on at least one of the following Committees:** Executive, Finance, Governance, or Membership.

TIME COMMITMENTS / MEETINGS

- The Board of Directors typically meets 6 times per year, during business hours
- Additionally, Board members are expected to attend MACC’s annual meeting, typically held in January
- Committee meetings are in addition to full Board meetings, as directed by Committee Chairs.
- Board membership requires an individual time commitment of two to four hours per month, depending on Committee participation and/or involvement in Board Officer Positions.
BOARD RESPONSIBILITIES BY AREA OF FOCUS

Establish Strategic Direction
- Establish vision, mission, purpose and overall strategic direction for the organization
- Ensure MACC management develops and executes strategic & tactical plans in support of the organizational strategic direction

Provide Organizational Oversight
- Select, employ, and annually evaluate the President and Chief Executive Officer
- Monitor and strengthen programs and services to assure alignment with the strategic direction
- Ensure legal and ethical integrity
- As necessary, establish organizational policy as well as review and revise the Articles of Incorporation and/or the Bylaws or the organization.

Ensure the Necessary Resources are available
- Ensure that an adequate financial structure is maintained to meet the organization’s needs
- Approve and monitor annual budget and investment plans
- Select and appoint independent auditor to study and report the financial condition of MACC

Organizational Advocacy
- Engage, support, and act as advocates for the member organizations and communities we serve, the issues they face, and the work of MACC in support of these organizations and communities