



Arizona
Food Bank
Network

BOARD OF DIRECTORS POSITION DESCRIPTION

The Arizona Food Bank Network's (AzFBN) mission is to end hunger through food banking, public policy and innovation. We are a 501(c)(3) organization dedicated to addressing hunger today and finding solutions to end hunger long term. The AzFBN Board of Directors comprises leadership from each of our five member food banks (St. Mary's, United, Desert Mission, Yuma and Southern Arizona) as well as leaders from the community who are dedicated to our mission.

Our board is responsible for **determining the mission** and purposes of AzFBN, selecting and **evaluating the performance of the CEO**, strategic and **organizational planning**, fiduciary oversight and **financial management**, fundraising and **resource management**, **advocating AzFBN's programs** and services, **enhancing AzFBN's public image** and assessing the effectiveness of the Board of Directors.

EXPECTATIONS:

Each individual member is responsible for:

- **Meetings** - Actively participating in regular meetings of the Board of Directors (4 meetings per year) and committee meetings (monthly), strategic planning sessions and thought leadership activities.
- **Oversight** - Being familiar with the AzFBN organization; its history, operations, policies, strategies and staff as well as knowledgeable about the nonprofit and political environment in which AzFBN operates. Understanding key issues that impact AzFBN's viability and facilitation of the mission and understanding AzFBN's financial statements
- **Financial** - Making a confidential and significant financial contribution, either personal giving or fundraising activities
- **Community Involvement** - Leveraging connections, networks and resources to fully achieve the mission and also serving as an active advocate and ambassador for AzFBN
- Serving in a board leadership role, generally after the first year