

## **Advisory Board Qualifications and Duties**

### **Qualifications of Advisory Board member:**

- Must be a person of faith and reflects such faith in his or her speech, conduct and service.
- Must be an innovative global strategic thinker
- Must be an experienced person of influence in a certain sphere of society.
- Must be willing to support TFU in his/her own capacities of time, talent and treasure

### **Duties of TFU Advisory Board:**

- Required to attend quarterly TFU Advisory Board meetings (by Zoom)
- Be open and available for advice/strategy as needed
- Keep confidential any information discussed in Advisory Board meetings
- Are not required to give financially to TFU

### **Limitations of TFU Advisory Board:**

The Advisory Board members are not directors of TFU, and as such are not counted for the purposes of determining a quorum, may not vote on any matters brought before the Executive Board of TFU, have no right to request a special meeting of the Board of Directors, and do not have any other rights, privileges, or duties of an Executive Board Director.

**The TFU Executive Board of Directors may suspend an Advisory Board member's service if the member's conduct is deemed misconduct.**

Misconduct will include:

- Disrespectful behavior to other advisory board or executive members, or any member of The Foundation United
- Inappropriate sexual advances to other advisory board or executive members, or any member of The Foundation United
- Monopolizing board meetings
- Failure to attend two or more meetings of the advisory board within one year
- Failure to handle confidential information securely
- Pursuing a personal agenda
- Convicted of a crime