## **Board of Directors Expectations**

- Glut1 Deficiency Foundation
- Understand and support the mission statement and vision of the G1DF
- Commit to serving a 3 year term
- Commit to the onboarding process: attend meetings and educational opportunities; review handbook; submit to a background check
- Learn and understand the G1DF's policies, programs and needs
- Attend majority of monthly board meetings: prepare for, attend, and conscientiously participate in board meetings (virtual meetings are held monthly for 1 to 2 hours)
- Attend the G1DF's biennial family conference and serve as a volunteer at this event. Attending the Scientific Conference is recommended but not required.
- Serve and actively participate on at least 1 committee
- Attend majority of community virtual meetings, such as the Glut1 Gatherings on Zoom and any other community virtual events that may arise.
- It is recommended to attend the majority of Research Roundtable discussions but not required.
- Actively engage and participate in the Glut1 Deficiency community: fundraisers; public events; projects; and programs
- Give a personally meaningful financial donation and/or participate in at least one fundraising event (i.e. LoveSome1 Campaign, Giving Tuesday, Facebook fundraisers, Million Dollar Bike Ride, etc.)
- Stay up to date on current developments and trends in the Glut1 Deficiency research and community
- Assist the board in its fiduciary responsibilities by faithfully reading and understanding the G1DF's financial statements and standing
- Engage in identifying and securing the financial resources and partnerships necessary for the G1DF to fulfill its mission
- Work collaboratively with the Executive Director and other employees of the G1DF
- Actively participate and contribute to all roles and responsibilities of your specific board seat as described in the by-laws and job expectations of the G1DF
- Respect and support others within the board, organization, and the Glut1 Deficiency community
- Ensure legal and ethical integrity and abide by the Code of Conduct
- Serve as active advocates and ambassadors for the G1DF
- Be responsive to board and committee communications in a timely manner
- Disclose any conflicts of interest as it pertains to your board position and sign an annual conflict of interest agreement
- Maintain confidentiality about all internal matters of the G1DF

The Glut1 Deficiency Foundation does not engage any board member who has been convicted of a violent crime, a crime that involves children, that is sexual in nature, or one that involves any type of theft or fraud. The G1DF reserves the right to exclude or dismiss any person whose actions do not reflect the Foundation's needs, mission, or values. The G1DF values diversity and inclusiveness in all our programs and activities and does not unfairly discriminate on any basis.

