



CRITERIA AND EXPECTATIONS FOR THE KING'S DAUGHTERS BOARD OF DIRECTORS

A candidate for membership to The King's Daughters Board of Directors should meet the following:

Criteria/Qualifications:

- Be a member of a King's Daughters Circle for a minimum of two years.
- Have worked on a Major Project or been the Chair of a Circle project or been a Circle Leader.
- May not be an employee of Children's Hospital of The King's Daughters.

Expectations:

- Attend monthly board meetings
- Attend board committee meetings as necessary
- Attend KD Connect meetings (4-5 per year)
- Serve as a liaison to Circles
- Become a hospital tour guide
- Sign a conflict of interest form and confidentiality agreement
- Become educated in the workings of The King's Daughters and the other corporations under the umbrella of the CHKD Health System
- Support CHKD's Annual Giving Campaign
- Support and attend The King's Daughters' Major Projects
- Ability to act as a spokesperson for The King's Daughters
- Possess a demonstrated commitment to community service, support for The King's Daughters mission and values
- Willingness to accept additional duties as assigned by The King's Daughters Board of Directors' President

Please Note:

All KD Board of Directors members:

- May not hold a leadership office in their own Circle or on a Major Project's committee unless approved by The Executive Committee of The King's Daughters Board of Directors
- May not serve as their Circle's representative at KD Connect Meetings
- With the exception of The King's Daughters' President, who is a Class A member of the Children's Health System Board and an Executive Committee Member who automatically serves as on the Children's Health Foundation Board, a King's Daughters Board Member may serve on a Children's Health System affiliate Boards with the approval of the Executive Committee.

Complete the nomination form and return it to The King's Daughters office

All forms must be received no later than Friday, February 15, 2019



Nomination Form

The King's Daughters' Board of Directors

Name: _____ Phone #: _____

Address: _____

Circle: _____

Occupation: _____ Employer: _____

Community involvement: _____

How many years has the nominee been a King's Daughter? ☐ 0-2 ☐ 2-5 ☐ 5 -10 ☐ 10+

Has the nominee ever participated as one of the following?

- ☐ Circle Leader (years) _____
- ☐ Project Leader (project type) _____
- ☐ Committee Member of a Major Project (which project/year) _____

Skills/background/education Check all that apply:

- | | | |
|---|---|---|
| <input type="checkbox"/> Accounting/Banking/Finance | <input type="checkbox"/> Editing/Writing | <input type="checkbox"/> Insurance |
| <input type="checkbox"/> Administrative | <input type="checkbox"/> Fundraising/Development | <input type="checkbox"/> Legal |
| <input type="checkbox"/> Advocacy | <input type="checkbox"/> Graphic Design | <input type="checkbox"/> Nonprofit |
| <input type="checkbox"/> Business/Corporate | <input type="checkbox"/> Healthcare | <input type="checkbox"/> Special Events/Event Planning |
| <input type="checkbox"/> Communications/Marketing | <input type="checkbox"/> Human Resources/Management | <input type="checkbox"/> Strategic Planning/Team Building |
| <input type="checkbox"/> Customer Service | <input type="checkbox"/> Information Technology | <input type="checkbox"/> OTHER: _____ |

Briefly explain why you feel this person is a good candidate to serve on the Board of Directors of The King's Daughters:

Nominated by: _____ Circle: _____

I have told the person they have been nominated by me. (Yes/No) _____

Please notify me if the person is _____ or is not _____ elected to the board.

Please scan/email, mail or fax this sheet **no later than Friday, February 15, 2019**

The King's Daughters | 601 Children's Lane, 2nd floor | Norfolk, VA 23507 |

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