



Criteria and Expectations for Members of The King's Daughters Board of Directors

Criteria/Qualifications:

- Be an active member of a King's Daughters Circle for a minimum of two years
- Have worked on a King's Daughters Major Project or committee, 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:

- Possess a demonstrated commitment to community service, support for The King's Daughters mission and values
- Become educated in the workings of The King's Daughters and the other corporations under the umbrella of the Children's Health System, Inc.
- Attend monthly board meetings
- Attend board committee meetings as necessary
- Attend KD Annual Meeting in June and a majority of the other 3-4 KD Connect meetings.
- Support and attend The King's Daughters' Major Projects each year
- Serve as a liaison to Circles
- Support CHKD's Annual Giving Campaign
- Act as a spokesperson for The King's Daughters
- Become a hospital tour guide when tours are permitted
- Willingness to accept additional duties as assigned by The King's Daughters Board of Directors' President
- Sign a conflict of interest form and confidentiality agreement
- Maintain expected confidentiality of board and committee discussions

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
- May not serve on a Children's Health System affiliate Board unless approved by the Executive Committee of The King's Daughters

Adopted August 2019

Amended May 2021



Nomination Form

The King's Daughters Board of Directors

Nominee Information:

Name: _____ Phone: _____

Circle: _____ Email: _____

Occupation: _____ Employer: _____

Community involvement: _____

How many years has the nominee been a King's Daughter? 0-1 2-5 6 -10 10+

Has the nominee ever participated as one of the following?

Circle Leader (years) _____

Project Leader (include project type) _____

Committee Member of a Major Project (include project/year) _____

Skills/background/education Check all that apply:

- | | | |
|--|---|--|
| <input type="checkbox"/> Accounting/Banking/ Finance | <input type="checkbox"/> Fundraising/Development | <input type="checkbox"/> Nonprofit |
| <input type="checkbox"/> Administrative | <input type="checkbox"/> Graphic Design | <input type="checkbox"/> Politics |
| <input type="checkbox"/> Advocacy | <input type="checkbox"/> Healthcare | <input type="checkbox"/> Real Estate/Property |
| <input type="checkbox"/> Arts/Entertainment/ Theater | <input type="checkbox"/> Human Resources | <input type="checkbox"/> Management |
| <input type="checkbox"/> Business/Corporate | <input type="checkbox"/> Information Technology | <input type="checkbox"/> Sales/Retail |
| <input type="checkbox"/> Communications | <input type="checkbox"/> Insurance | <input type="checkbox"/> Special Events/Event Planning |
| <input type="checkbox"/> Customer Service | <input type="checkbox"/> Legal | <input type="checkbox"/> Strategic Planning |
| <input type="checkbox"/> Editing/Editor | <input type="checkbox"/> Management | <input type="checkbox"/> Team Building |
| <input type="checkbox"/> Education | <input type="checkbox"/> Marketing/PR/Advertising | <input type="checkbox"/> Writing |
| <input type="checkbox"/> Foreign Language | <input type="checkbox"/> Military | <input type="checkbox"/> OTHER: _____ |

Briefly explain why you feel this person is a good candidate to serve on The KD Board of Directors:

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 February 15th**
The King's Daughters | 601 Children's Lane, 2nd floor | Norfolk, VA 23507
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