

EAST CENTRAL AREA AGENCY ON AGING, INC  
APPLICATION FOR CORPORATE BOARD MEMBERSHIP

NAME: [Click here to enter text.](#)

STREET ADDRESS: [Click here to enter text.](#)

CITY: [Click here to enter text.](#) ZIP CODE:

TELEPHONE: (Home) \_\_\_\_\_ (Work)

E-MAIL ADDRESS:

COUNTY REPRESENTED: \_\_\_\_\_ OCCUPATION:

Are you over or under 60 years of age?  Over  Under

BIRTHDATE (optional) MONTH \_\_\_\_\_ DAY \_\_\_\_\_ YEAR

Please state the reason(s) you are interested in serving as a member of the East Central Illinois Area Agency's Corporate Board of Directors:

[Click here to enter text. You will get more lines as you type.](#)

Please describe your volunteer activities:

[Click here to enter text. You will get more lines as you type.](#)



## **CORPORATE BOARD COMMITTEE RESPONSIBILITIES**

**Committee Name:        ADVOCACY**

**Committee Responsibilities** – The Advocacy Committee will make recommendations to the Corporate Board on proposed legislation, regulations and other public policies affecting older persons and their caregivers. Meeting type and frequency: conference call as needed

**Committee Name:        EXECUTIVE**

**Committee Responsibilities** – Members of the Executive Committee are the Chairperson, First and Second Vice Chairpersons, Secretary and Treasurer. The Executive Committee will provide ongoing direction to the Agency staff on matters of delegated management and policy. It shall be delegated to respond to emergency needs of the Agency. The Executive Committee will act on matters delegated by the Corporation Board. As needed, it shall hear appeals. Meeting type and frequency: face-to-face and conference calls months when full Board does not meet or other times as needed.

**Committee Name:        FINANCE**

**Committee Responsibilities** – The Finance Committee will be chaired by the Treasurer and will recommend an annual budget to the Corporate Board and make recommendations on financial policies. Meeting type and frequency: face-to-face usually once in April or other times as needed.

**Committee Name:        NOMINATING**

**Committee Responsibilities** - The Nominating Committee shall select nominees for membership on the Corporation Board. It shall nominate Officers of the Corporation. The Nominating Committee will provide orientation to new members of the Board. It shall maintain a file of potential nominees for membership on the Corporate Board. Meeting type and frequency: conference call as needed.

**Committee Name:        PERSONNEL**

**Committee Responsibilities** – The Personnel Committee shall be responsible for the development and review of personnel policy. As needed, it shall hear appeals on personnel matters. Meeting type and frequency: face-to-face usually once in April or other times as needed.

**Committee Name:        PROGRAMS AND SERVICES**

**Committee Responsibilities** – The Programs and Services Committee will receive staff review and evaluation of projects funded by the Agency. It will review project performance. The Programs and Services Committee will report project status to the Corporate Board. It will review proposed applications for funding. The Programs and Services Committee will make recommendations to the Corporate Board on matters of funding and policies affecting programs and services. Meeting type and frequency: face-to-face usually twice per year.