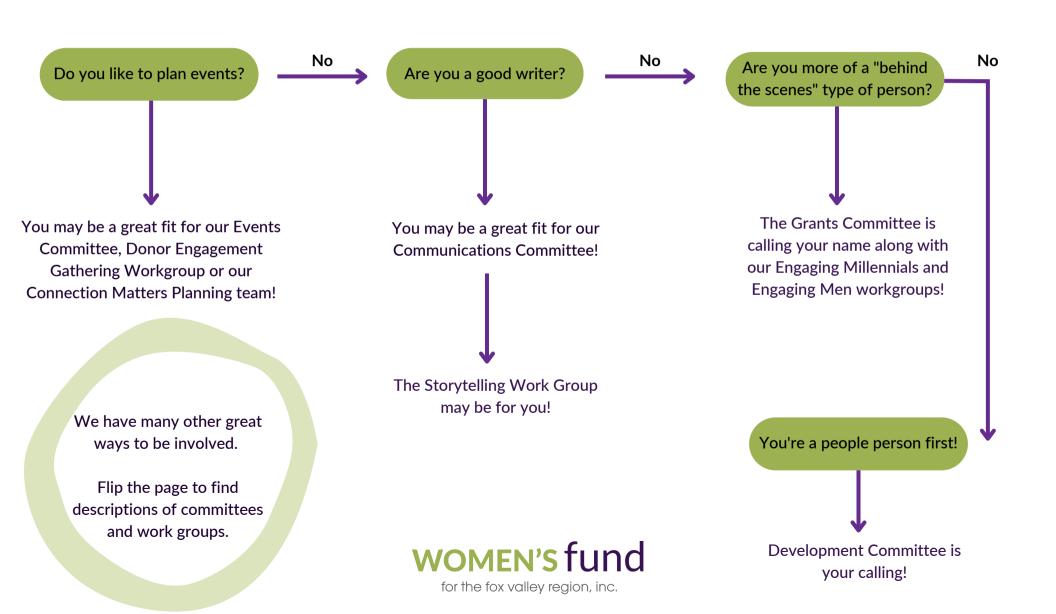
Interested in being involved with the Women's Fund? Find out what's right for you!



BOARD OF DIRECTORS

To ensure the Women's Fund operates at its highest level, the board of directors provides governance oversight and guides the strategic direction.

Board members are actively involved in the affairs of the Women's Fund and typically serve on two committees. Board members undergo a nominations and election process. The Board of Directors meets the second Wednesday of every other month at 7:30 a.m.

BOARD COMMITTEES

<u>Audit/Finance</u>: To ensure the Women's Fund's financial stability, the Audit/Finance Committee is responsible for overseeing all financial matters related to the Women's Fund, including financial reporting, financial policies, and budgeting. The Committee meets four times a year with dates to be determined.

<u>Governance</u>: To ensure the Women's Fund has a strong board and maintains a pipeline of board prospects, this committee will recruit new board members, oversee the onboarding process, review policies, and other governance duties.

AD HOC WORKGROUPS

<u>Connection Matters (educational series)</u>: To raise awareness about issues facing women and girls and possible solutions. This workgroup plans two community education sessions (Spring & Fall) focused on a priority issue. Committee meeting time has not yet been established.

<u>Starting Point:</u> To ensure the Starting Point program is best meeting the needs of participants. Members review the impact and recommend ideas to strengthen the program and support women once they enroll in a higher education program. Committee meeting time has not yet been established.

STANDING COMMITTEES

<u>Communications:</u> To increase awareness of the Women's Fund impact to multiple audiences through multiple channels, the Communications committee supports the strategic communications and messaging of the Women's Fund.

The committee meets on the 3rd Thursday of every other month at 8:00 a.m.

Workgroup:

• <u>Storytelling:</u> Identify and tell meaningful and impactful stories about programs and individuals who have benefitted in life-changing ways due to Women's Fund support as well as stories of the work of the Women's Fund.

<u>Grants:</u> Responsible for facilitating the annual competitive grantmaking process and making grant recommendations to the Board. The committee develops guidelines for the Women's Fund's competitive grant processes, reviews grant applications, and meets to make funding recommendations to the Board. The committee meets on the 3rd Wednesday of the month 8 to 9 times a year at 8:00 a.m.

Workgroup:

 Reimaging Grantmaking: To ensure Women's Fund grants have the greatest impact, recommend new grantmaking approaches considering the Women's Fund's new focus and priorities. <u>Events/Luncheon</u>: This committee is responsible for planning the annual Women's Fund Luncheon to maximize profitability and increase awareness about the work of the Women's Fund. This committee meets on the 1st Thursday of the month at 8:00 a.m.

<u>Development:</u> The Development Committee works to support the board in their responsibility to build the financial resources of the Women's Fund for grantmaking, endowment building, and funding programs and initiatives at the Women's fund. Committee members work with staff to devise and execute plans for building and maintaining relationships with donors and prospects and developing women's passion for philanthropy.

The committee meets on the 4th Wednesday of every month at 8:00 a.m.

Workgroups:

- Donor engagement gatherings: Introduce community members to the Women's Fund through a small, intimate gathering hosted by board members, volunteers, and current supporters, plan our community education events -Connection Matters, and more!
- <u>Engaging millennials:</u> Welcome a new generation of highly engaged, impactdriven supporters looking for deep connections into the work of the Women's Fund.
- <u>30th Anniversary Campaign:</u> Plan and lead a fundraising effort in 2024-2025 to celebrate the 30th anniversary of the Women's Fund.