



# **Chairman of the Board of Directors Job Description Sample**

## **XYZ Nonprofit**

**Chairman of the Board of Directors** 

### **Mission**

XYZ Nonprofit's mission is to...

For more information, please XYZ's website at www.xyz.org.

### **Position**

As a partner to the chief executive officer (CEO) and other board members, the Board Chair will provide leadership to XYZ Nonprofit as it transitions from a newly formed 501(c)(3) organization into a sustainable national entity. The Board Chair will support and sustain the work of XYZ, and provide governance leadership and strategic fundraising support. Specific responsibilities include:

# Leadership, governance, and oversight

- Being a trusted advisor to the CEO as s/he develops and implements XYZ's strategic plan
- Developing and managing relationships and communicating with: funders, partners, and other stakeholders
- As a board member, approving XYZ's annual budget, audit reports, and material business decisions; being informed of, and meeting all, legal and fiduciary responsibilities
- Reviewing outcomes and metrics created by XYZ for evaluating its impact, and regularly measuring its performance and effectiveness using those metrics
- Coordinating an annual performance evaluation of the CEO
- Assisting the CEO and Nominating Committee in recruiting board members
- Periodically consulting with board members on their roles and helping them assess their performance
- Planning, presiding over, and facilitating board and committee meetings; partnering with the CEO to ensure that board resolutions are carried out
- Acting as an ambassador for the organization
- Ensuring XYZ's commitment to a diverse board and staff that reflects the communities XYZ serves

# **Fundraising**

- In collaboration with the CEO, generating substantial annual revenue and fostering XYZ's overall financial health
- Personally treating XYZ as a top philanthropic priority reflected in an annual financial gift
- Ensuring that 100 percent of XYZ's board members make an annual contribution that is commensurate with their capacity
- Identifying, qualifying, cultivating, soliciting, and stewarding major individual donors, corporate, and/or foundation gifts

#### **Board terms**

XYZ's Board Chair (and board members) will serve a three-year term to be eligible for re-appointment for one additional term. Board meetings will be held quarterly and committee meetings will be held in coordination with full board meetings.

#### Qualifications

This is an extraordinary opportunity for an individual who is passionate about the success of XYZ's beneficiaries and who has a track record of board leadership. The selected Board Chair will have achieved leadership stature in business, government, philanthropy, or the nonprofit sector. His/her accomplishments will allow him/her to attract other well-qualified, high-performing board members.

Ideal candidates will have the following qualifications:

- Extensive professional experience with significant executive leadership accomplishments in business, government, philanthropy, or the nonprofit sector
- Demonstrated success as a nonprofit board member or board chair
- Track record of building credibility in the funding community that has resulted in major gifts to a nonprofit
- A commitment to and understanding of XYZ's beneficiaries and mission preferably based on experience
- Savvy diplomatic skills and a natural affinity for cultivating relationships and persuading, convening, facilitating, and building consensus among diverse individuals
- Excellent written and oral communication skills coupled with natural affinity for public speaking
- Personal qualities of integrity, credibility, and a passion for improving the lives of XYZ's beneficiaries

