TGFF The Gibney Family FOUNDATION
sustainable solutions for independence

Board Member Commitment

The Gibney Family Foundation is a private charitable foundation dedicated to partnering with organizations that foster independence, primarily for those who are blind and visually impaired, while supporting other charitable causes consistent with our mission.

As a Director of The Gibney Family Foundation, I recognize the privilege and responsibility of serving our family, our mission, and the communities we support. I commit to fulfilling my role with integrity, professionalism, and care.

I will:

- Support and uphold TGFF's mission, vision, values, strategic priorities, and governing policies.
- Attend Board meetings, retreats, and committee meetings whenever possible, arriving prepared and ready to actively participate.
- Review meeting materials in advance and contribute thoughtfully to discussions and decisions.
- Respect the confidentiality of Board discussions and Foundation information.
- Exercise sound judgment and act in the best interests of the Foundation, setting aside personal interests when making Board decisions.
- Comply with the Foundation's Conflict of Interest Policy and disclose any potential conflicts promptly.
- Serve actively on committees or special projects as requested.
- Be a responsible steward of the Foundation's charitable resources and help ensure they are used wisely and effectively.
- Treat fellow Directors, family members, staff, consultants, and grant partners with respect, professionalism, and courtesy.
- Represent The Gibney Family Foundation positively within our family and the communities we serve.
- Continue learning about philanthropy, governance, and the issues affecting the organizations we support.
- Communicate openly if circumstances prevent me from fulfilling my Board responsibilities.

I understand that Board service is both an honor and a commitment. By signing below, I affirm my dedication to helping The Gibney Family Foundation fulfill its mission today while preserving its legacy for future generations.

Printed or typed name:

Director Signature: (e-signature is fine)

Date:

Terms of service starting: (Quarter and Year when service started)