



NATIONAL CENTER FOR
FAMILY PHILANTHROPY

Family Giving Online Knowledge Center Sample Forms, Checklists, and Policies

TITLE: Board of Directors Rotation Policy

SOURCE: Anonymous

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BOARD OF DIRECTORS ROTATION POLICY

The Board of Directors shall consist of seven (7) members. Five (5) of these will be family, defined as direct descendant's of the Foundation's original donor. Three (3) of these will be the children and two (2) will be the grandchildren of the donor. The grandchildren will serve 2-year terms on a rotating basis. Two (2) of the Board members will be from the community, not direct descendants of the donor, and will serve a maximum of two consecutive 3-year terms.

The rotation of grandchildren serving on the Board is determined by age beginning with the oldest grandchild. Each grandchild must be 21 before he or she is elected to the Board. Minor children will enter the rotation on their 21st birthday.