

**Homer A. and Mildred S. Scott Foundation
Board of Trustees**

Charter

The Board of Trustees is responsible for developing and reviewing policy for the Foundation, serving as a fiduciary in order to meet the legal requirements of the Foundation, and fulfilling the mission and purpose of the Foundation to the greatest extent possible.

Responsibilities of the Board are to

1. Respect donors' charitable intentions when applying philanthropic resources to contemporary social conditions;
2. Ensure that the Foundation's mission and purpose adhere to its values and vision;
3. Establish policies for Board operations;
4. Ensure that the Foundation adheres to prudent, ethical, and legal practices;
5. Provide proper financial oversight;
6. Plan for future board leadership and evaluate its own performance;
7. Hire and evaluate the executive director and provide guidance, counsel, and direction; and
8. Monitor and strengthen programs and services in order to ensure Best Practices.