

# WINPAC

Women's Investment Network  
Political Action Committee

## Oregon WINPAC Board Member Job Description

### Board Definition

The Board of Oregon WINPAC is charged with the oversight of Oregon WINPAC's mission, vision, and goals.

### Expectations of the Board as a Whole

As the highest leadership body of the organization and to satisfy its fiduciary duties, the board is responsible for:

- Determining the mission, vision, and goals of the organization
- Strategic and organizational planning
- Ensuring strong fiduciary oversight and financial management
- Assessing its own performance as the governing body of WINPAC
- Hiring, evaluating, and working in partnership with consultant staff to achieve organizational goals

### Expectations of Individual Board Members

- Understanding WINPAC's mission, vision, and goals
- Committing to transparent communication between board and consultant staff members
- Committing to participating in fundraising activities of the organization
- Committing to financially supporting WINPAC at a level that is personally significant
- Reading and understanding the organization's financial statements
- Preparing for, attending, and conscientiously participating in board meetings
- Maintaining confidentiality about all internal matters of WINPAC
- Committing to mentoring women candidates endorsed by WINPAC