



### **Roots of Health Priorities for Board Involvement 2017**

- Fulfill the legal and fiduciary responsibilities as a US 501c3 organization.
- Raise awareness of Roots of Health and increase its profile.
- Fundraising through individual effort, Board events or crowdfunding drives
- Fundraising through assistance with identifying and or reviewing grant opportunities.
- Represent ROH to donors as opportunities arise.
- Governance: In-person evaluations of Senior Staff in Palawan and discussions on compensation, bonuses, contingency plans for the organization should current senior staff move on, etc.
- General oversight on financials: Staff will prepare expenses and income reports every quarter and will provide report to whole Board or subcommittee of appropriate people for general and specific feedback. Staff will also solicit feedback when planning the next year's budget.
- Intern support: Continue to help identify and recruit interns and fellows to work with Roots of Health in Palawan or remotely from the US.
- Fill Officer positions (President, Vice-President, Secretary, Treasurer) and perform the duties of these offices, in addition to attending monthly telephone meetings of this Executive Committee.
- Provide Monitoring & Evaluation oversight and support to ROH M&E staff to improve data gathering and reporting.
- Provide programmatic ideas and questions: Alert Staff to new developments in the public health world, particularly where it is appropriate for ROH to take a different approach or try new ideas. Offer constructive criticism and or feedback to our current programming as needed. Concerns can be raised via email directly to ROH leadership in Palawan, and meetings / phone calls can be convened to discuss issues as appropriate.
- As possible, at least 2 or 3 Board Members visit the organization in Palawan each year to conduct evaluations of Senior Staff. Meet and engage with local staff, stakeholders and beneficiaries. Observe programs and provide feedback on areas for improvement. Engage with local Philippines Advisory Committee.