

PRISONER VISITATION AND SUPPORT
Honorary Board of Directors Policy

1. Introduction

1.1 – Prisoner Visitation and Support (hereinafter referred to as “PVS”) values its Honorary Board of Directors, which PVS created to celebrate, to recognize, and to continue its close working relationship with Honorary Board Members.

1.2 – PVS hopes that Honorary Board Members will continue to contribute their expertise, influence, resources, and/or reputation to support PVS’s mission and goals.

1.3 – Through this Policy, the PVS Board of Directors hereby creates an Honorary Board of Directors whose role and related procedures are set forth and described herein.

2. Appointment Process

2.1 – The Governance and Nominating Committee of the PVS Board of Directors shall nominate all new Honorary Board Members for consideration by PVS’s full Board of Directors.

2.2 – The PVS Board of Directors must approve all individuals nominated to the Honorary Board.

3. Honorary Board Members’ Role and Responsibilities

3.1 – Honorary Board Members are advisors and advocates for PVS and are not legally responsible for the governance of PVS, nor do they owe fiduciary duties to PVS.

3.2 – The Honorary Board’s role is to provide strategic advice and guidance to PVS leadership and leverage their networks to support fundraising and awareness efforts.

3.3 – The PVS Board of Directors may invite one or more Honorary Board Members to participate in Board of Director meetings, but they do not have voting rights.

4. Term

The PVS Board of Directors appoints Honorary Board Members to lifetime terms.

5. Resignation or Removal from Honorary Board

5.1 – Honorary Board Members may resign from their position at any time by providing written notice to the Board of Directors.

5.2 – The Board of Directors may also remove any Honorary Board Member for reasons such as non-participation, conduct detrimental to PVS, or any other justifiable cause.

6. Honorary Board Meetings and Communications

6.1 – The PVS Board of Directors, and/or any individuals acting on its behalf, shall update the Honorary Board at least annually.

6.2 – The PVS Board of Directors, in consultation with the PVS Executive Director, staff, and Honorary Board Members, may also schedule meetings that are in-person, virtual, and/or telephonic for any purpose.

6.3 – The Honorary Board Members’ attendance at scheduled meetings is not strictly required but strongly encouraged.

7. **Recognition**

PVS shall publicly acknowledge and express gratitude for the contributions of Honorary Board Members through various channels, including but not limited to, PVS’s website, newsletters, and events.

8. **Consent to Confidentiality Obligations of Honorary Board Members**

Honorary Board Members must annually sign a confidentiality agreement with PVS because, in their capacity as Honorary Board Members, they may have access to PVS’s confidential information and will be expected to maintain the highest level of confidentiality regarding PVS’s internal affairs.

9. **Amendments to this Policy**

9.1 – The PVS Board of Directors may amend this policy at any time it deems appropriate.

9.2 – The PVS Board of Directors will promptly notify Honorary Board Members of any change to this or other PVS policies that impact the Honorary Board.

By accepting the role of Honorary Board Member, individuals agree to abide by the terms and conditions outlined in this Policy.

[Signatory Name Typed]

DATE