## **Board Manual Template**

The board manual is the handbook that is prepared for members of the board of directors of a nonprofit organization. This manual should be given to them at their board orientation session, or upon their election to the board.

## **Table of Contents:**

Brief History of Organization

Statement of Purpose (Mission)

Long Range Plan

By-Laws

Articles of Incorporation

Policies (Personnel, Conflict of Interest, etc.)

Board of Directors Roster with Biographical Information

Board Responsibilities - general and specific

Committee Composition and Job Descriptions

Organizational Chart

Minutes

**Budget and Recent Financial Statements** 

Meeting Dates

**Program Description** 

Membership List

State & Federal Contact List

List of Major Funders

Calendar of events

Other relevant information

Adapted from the Missouri Association of Community Arts Agencies Filebox Organizational Development Manual and Legal & Financial Primer

TCA Tool-kit