

# Annual Affirmation Statement -- 2020

To be signed by all Board members

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Please consider, sign, and return to the Chair of the Governance Committee (the “Chair”).

1. I continue to support Plan International USA’s (“Plan USA”) mission, purpose and leadership.
2. I understand that Board membership requires the equivalent of minimum 8-10 days per year of my time, including preparation and meetings. I am able to give that time during the 12 months ahead and expect to attend all Board and committee meetings unless I give the chair advance notice of my need to be absent.
3. In addition to Board meetings, I will contribute my knowledge and expertise through participation in committee(s), task forces, or working directly with staff as required.
4. I intend to contribute financially (\$5000 minimum, \$1000 minimum for youth member) to Plan USA during the year and will involve/connect to my social and/or corporate networks that may be interested and willing to contribute. Financial contributions include child sponsorship.
5. I commit to visiting Plan USA’s field programs once every three years at my own cost. My first field visit should be completed within twelve months of joining the Board.
6. If needed, I am willing to assume a visible role representing Plan USA to media or the general public.
7. I reviewed and will comply with the following Board policies:
  - Conflict of Interest
  - Safeguarding Children and Young People
  - Code of Conduct
8. I will review standing policies and by-laws regularly to ensure I can support governance appropriately.
9. If anything should occur during the year that would prevent me from keeping above intentions, I will speak with the Chair about voluntary resignation to allow someone else to serve, who is better able to meet the expectations.

☐ I am able to confirm all of the above items and intend to continue my service for the next 12 months

☐ I am UNABLE to affirm all of the above items will discuss my circumstances with the Chair

Signed: \_\_\_\_\_ Date: \_\_\_\_\_