

1.

REQUEST FOR PROPOSAL (RFP) 1195 Older Americans Act Title III-D Disease Prevention and Health Promotion

11.3 FORM #3: Board of Directors

Number of Board members required by agency's bylaws: _____

2.	Number of members on current Board:				
3.	When and how often does the Board meet:				
4.	List current Board members below (or attach Board List in this format):				
	Member Name	Address	Occupation/ Affiliation	Board Position	# Years on Board

5. Describe key roles and responsibilities of the Board: