

FORM #3: Board of Directors

1.	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:
1	List current Board members helow (or attach Board List in this format):

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: