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	Sample Board Member Agreement
	Sample Governance Committee Job Description
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Board Recruitment	Board Composition Matrix from the Colorado Nonprofit Assoc.
	Board Profile Worksheet from MAP
	CEO's Role in Board Recruitment
	Linked-in as a Resource for Finding Potential Board Members
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	Elements for A Successful CEO Transition
	Finding and Selecting an Executive Search Firm
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Individual Board Member	Fiduciary Duties of A Director and Conflict of Interest
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Policy	•	BoardSource's Conflict of Interest Policy
	•	Gift Acceptance Policies
	•	Sample Board Member Agreement
	•	Sample Whistleblower Policy
	•	Term Limits: Thumbs Up or Thumbs Down
Research	•	2014 BoardSource Governance Survey Report: Leading with Intent
	•	2014 BoardSource Report Infographic – Leading with Intent