# BOARD MEMBER HANDBOOK

## **Board Members**

#### BOARD MEMBERS

1.

- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

#### ALTERNATE MEMBERS

- 1. 2. 3. 4. 5. 6. 7. 8.
- 9.
- 10.

#### **BOARD MEMBERS BIOS**

### **CONSULTANCY BOARD**

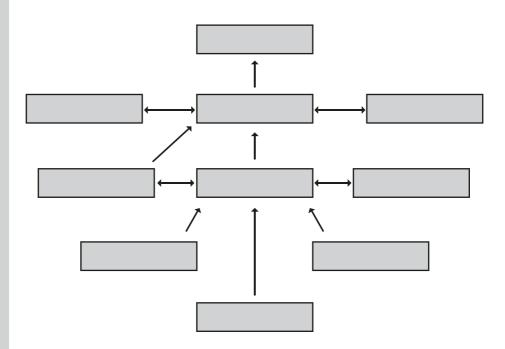
#### CONSULTANCY BOARD MEMBERS

Name	Association Title	Establishment	Title	Secretary	Sec. e-mail	Phone	e-mail	Cell Phone	Address
AUDIT COMMITTEE									
Name		Establishment	Title	Secretary	Sec. e-mail	Phone	e-mail	Cell Phone	Address

#### **PREVIOUS BOARDS**

# Organisation & General Principles

### **ORGANISATIONAL CHART**



#### WORKING GROUPS

Mission:	Mission:
Responsible Board Member:	Responsible Board Member:
Publications:	Publications:
Agenda:	Agenda:

Mission:	
Responsible Board Member:	
Publications:	
Agenda:	-
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Mission:
Responsible Board Member:
Publications:
Agenda:
Agenda:

#### COMMITTEES

Mission:	Mission:
Responsible Board Member:	Responsible Board Member:
Publications:	Publications:
Agenda:	Agenda:

Mission:
Responsible Board Member:
Publications:
Agenda:

Mission:
Responsible Board Member:
Publications:
Agenda:

#### **GENERAL PRINCIPLES**

#### TEAM



### **SWOT ANALYSIS**

STRENGTHS	WEAKNESSES
	TUDEATO
OPPORTUNUTIES	THREATS

### **PESTEL ANALYSIS**

Politic

Economical

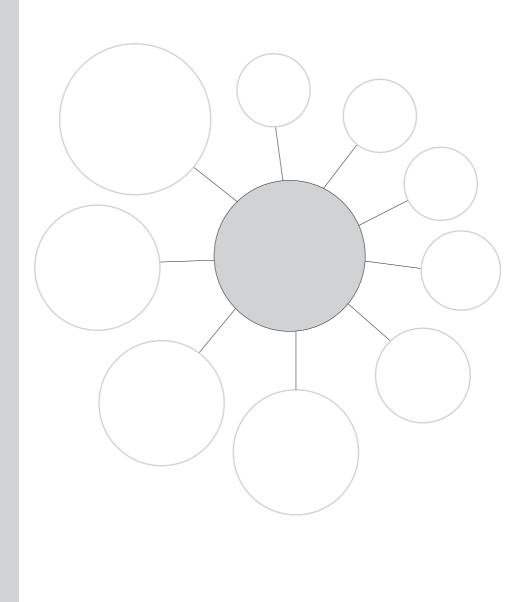
Social

Technological

Legal

Environmental

#### STAKEHOLDER MAPPING



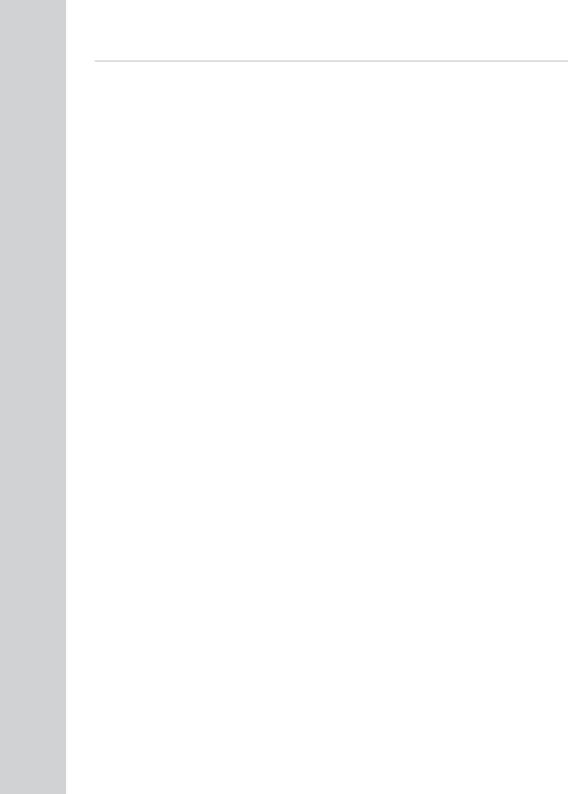


#### **BOARD CALENDAR**

Hour	Address
	Hour

Date	Hour	Address

#### **SPONSORSHIPS**



#### **POTENTIAL MEMBERS**

Company Name Contact Name Telephone E-mail	
Company Name Contact Name Telephone E-mail	
Company Name Contact Name Telephone E-mail-mail	
Company Name Contact Name Telephone E-mail	
Company Name Contact Name Telephone E-mail	:
Company Name Contact Name Telephone E-mail	:

### FAQ's & Common Definitions

Date Notes:			