

MICHIGAN STATE BAR FOUNDATION
306 Townsend St., Lansing, MI 48933 – www.msbf.org

**EXPECTATIONS FOR SERVICE AS A MEMBER OF THE BOARD OF DIRECTORS
OF THE MICHIGAN STATE BAR FOUNDATION**

Each Board of Director of the Michigan State Bar Foundation

1. is committed to and actively supports all aspects of the Michigan State Bar Foundation's mission*;
2. will attend meetings of the Board of Directors and committees and participate in phone conferences or will offer his or her resignation from the Board of Directors;
3. will serve as a member of and participate actively in one or more committees;
4. is knowledgeable about the Board of Directors legal and fiduciary responsibilities and about the Michigan State Bar Foundation's articles, bylaws, policies, programs and grants;
5. is responsible with other Board of Directors members for the policies and programs of the Michigan State Bar Foundation;
6. is responsible with other Board of Directors members for fiscal and general oversight and for the well-being of the Michigan State Bar Foundation;
7. will actively promote the Michigan State Bar Foundation and encourage and support its staff;
8. will give a financial donation which is significant within each individual's judgment and will participate in fundraising;
9. comply with Foundation policies including disclosing any existing or potential conflict of interest and recuses himself or herself from voting as required by the policy; and
10. will adhere to the highest standards of ethical behavior and comply with the Foundation's Code of Ethics.

Michigan State Bar Foundation

***Mission Statement (Adopted by the Board of Directors 6/20/01)**

The mission of the Michigan State Bar Foundation is to provide leadership and funding to improve the justice system by:

- **improving access to justice for all, particularly through civil legal aid for the poor and through expansion of the provider system and the resources to improve that system, and**
- **improving public understanding about the law, the importance of the rule of law, and peaceful resolution of disputes through education, research and publicity.**

*Adopted by the MSBF Board of Trustees, September, 2002
Amended by the MSBF Board of Trustees, June 15, 2011
Amended by the MSBF Board of Directors, June 15, 2022*