

LATTICE, Inc.

BOARD OF DIRECTORS RESOLUTIONS: 2007-6

LATTICE Leadership

The LATTICE Board of Directors adopted the following Resolution:

Board Purpose

The purpose of the LATTICE Board of Directors is to make decisions about how activity of LATTICE aligns and advances the Mission.

The Board shall provide oversight of LATTICE including membership, finances, paid positions, LATTICE Programs and Projects, and relationships with partner organizations.

The Board shall make decisions for how resources of the organization are used, and is responsible for maintaining financial, legal, and historical documents related to LATTICE.

Board Membership

The Board may invite replacements when term limits have expired and a new member(s) is required. The membership of the LATTICE Board of Directors shall be representative of the participants in and supporters of LATTICE programs. To achieve this representation, the Board shall typically consist of ten members. If possible, it is the Board's desire that new Board member recommendations occur from the following sources:

- four executive committee members (Board Chair, Vice Chair, Secretary and Treasurer) and are elected from the Board membership.
- two MSU representatives (preferably one representative from International Studies and one from College of Education)
- one Ingham Intermediate School District representative (recommended by IISD)
- two national educators and one international student (preferably one national should be identified and invited by the Board, and the Monthly Session Membership or Planning Team should recommend the other national and the international student).

The Executive Committee has the discretion to expand its membership by two.

The LATTICE Board is responsible for reviewing the recommendations, and confirms or denies all recommendations / nominations pursuant to the LATTICE By-Laws.

Board Relationship to LATTICE Programs and Projects

Programs and Projects of LATTICE exist to advance the LATTICE mission and vision. Each Program or Project shall have a written description (blueprint) that is dated and archived. The descriptions shall be submitted to the LATTICE Board of Directors for approval.

The Board shall have the responsibility to support and monitor these Special Projects and Programs of LATTICE.

The paid LATTICE position(s) and Special Project Group Chairs report to the LATTICE Board of Directors. The paid LATTICE position(s) and Special Project Group Chairs shall provide written and / or in-person updates to the Board of Directors at specific intervals during designated Board meetings. These positions exist to fulfill the written job descriptions and are accountable to the Board.

The Board is responsible for managing resources in service of meeting the LATTICE Mission.

It's the desire of the LATTICE Board to ensure that its programs and projects are responsive to the needs of its members. Therefore, processes used to plan and implement LATTICE programs and projects will obtain and utilize member feedback.