

# Philanthropic Service for Institutions

PSI

Forefront in the Effort to Change Lives Through Giving

## Design for Effective Governance for Adventist Institutions

### Application:

Institution: \_\_\_\_\_ Date: \_\_\_\_\_

Name of CEO \_\_\_\_\_ Time in Current Position: \_\_\_\_\_ yrs

Board Chair: \_\_\_\_\_ Time in Current Position: \_\_\_\_\_ yrs

Chief Development Off.: \_\_\_\_\_ Time in Current Position: \_\_\_\_\_ yrs

CFO: \_\_\_\_\_ Time in Current Position: \_\_\_\_\_ yrs

Size of Institution (hospital beds, FTE students, # of alumni, clients served, etc.):

\_\_\_\_\_

Number of Board member: \_\_\_\_\_ Board Meetings a Year: \_\_\_\_\_

Number of Board members Attending Meetings: \_\_\_\_\_ (Average)

Is there an Established Board manual / Training Program?: \_\_\_\_\_

Date of Last Training / Orientation Sessions: \_\_\_\_\_

Focus of Training: \_\_\_\_\_

Length of Term for Board Members: \_\_\_\_\_

Board Giving: Number of Board Members Giving Philanthropic Support in the Last

Fiscal Year: \_\_\_\_\_ Total Board Giving: \_\_\_\_\_ Percentage of Giving: \_\_\_\_\_

What is the Greatest Challenge Facing Your Board at Present? \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

What Would Your Goals / Objectives be if Granted the Funds From This Program?

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Specifically, How Would the Funds be Used? Include Dollar Amounts. \_\_\_\_\_

Would Might be Chosen as a Facilitator for the Board Retreat?: \_\_\_\_\_

**Please Attach the Following:**

- Current Mission Statement
- Board Profile: Names of Board members and their respective professions or relationship to the institution (please note which members are ex-officio), and note each member's tenure; Board officers; and Committees (please note whether committees are active or inactive).
- Last fiscal year's annual year-end budget.
- Strategic Plan, or copy of most recent evaluation (if available).
- Current bylaws (if other than NAD Working Policy bylaws)
- VSE report for the last fiscal year

**This application is complete and we wish to apply for a grant from Design for Effective Governance.**

\_\_\_\_\_  
**Chief Executive Officer**

\_\_\_\_\_  
**Chief Development Officer**

**Please include application and attachments and send to:**

***Design for Effective Governance Program Director***

Philanthropic Service for Institutions, 12501 Old Columbia Pike

Silver Spring, MD 20904

