



## **BOARD RESOURCE REFERRAL POLICY**

As a result of The Forum's Executive Suites' outreach initiatives, The Forum of Executive Women ("FOEW" or "The Forum") periodically receives information about opportunities for board seats at public companies and other organizations. When these opportunities become known, The Forum will inform the membership about the opportunity and ask members to carefully review and match their credentials against the stated search criteria. If a member believes her credentials are a match and is interested in the opportunity, the member should submit her relevant board CV, response to any specific questions and/or request for supporting credentials detailed in the search announcement. These should be sent, by the designated due date, to the email address listed in the announcement. The Forum will then share the information for the candidates who submitted their credentials with the person or organization that requested that the opportunity be shared with Forum members.

The Forum does not serve or position itself as a search organization. The Forum only shares opportunities and possible connections with its membership and, as a result of its membership in ION, may share opportunities with ION members when appropriate. The Forum has no obligation to recommend candidates beyond Forum members or ION affiliates.

Forum members and others who become aware of opportunities from The Forum communications are not sanctioned to submit information or suggest candidates directly to any requesting party on behalf of The Forum. Any Forum member who submits alternative candidates who are not Forum or ION members is considered to be acting on her own behalf and not on behalf of The Forum.

*Forum Board Resource Candidate Referral Policy-approved by board 1/11/11*