

Board of Advisors – Sample Charter and Advisor Role Description
High Technology Venture (TechVentureCo)
Dave Litwiller
April 2011

Mission: The Board of Advisors (BoA) is to provide strategic guidance to the executive management team of TechVentureCo about the development and improvement of the company.

Objectives: The BoA is to provide assistance for planning, technology, operational and market development.

- Provide links between TechVentureCo and its strategic environment
- Enhance visibility of the company world-wide
- Assist in recruitment
- Review growth initiatives

Responsibilities:

- Receive and react to reports on the state of TechVentureCo in a timely fashion
- Act as a sounding board to the management team about the development of the company
- Provide overviews of major trends or discontinuities in the competitive environment of which management and the BoA should be aware
- Execute and adhere to TechVentureCo's BoA standard agreement providing for an at-will independent contractor relationship, confidentiality and non-disclosure or proprietary information, and disclosure of conflicting duties to other persons or entities that may arise

Typical Matters of BoA Involvement:

- Major investments
- Deal origination and execution
- Introduction to strategic partners and investors
- Introduction to prospective key staff and management hires

Compensation:

- Advisors generally do not receive cash compensation, but they do receive stock options
- Stock option grants are subject to the then current Board of Directors approved stock option plan, and require signing a standard stock option agreement
- Certain members of the BoA may additionally provide professional services to TechVentureCo. Those who do are compensated for those services based on arms-length transactions which executive management believe reflect the value of services rendered

Advisory Board Charter Sample

WJ Hussar



Advisory Board Charter Sample:

Vocational Instructional Program Advisory Committee Resource Guide, 1984 **The Hands-On Project Office** Richard M. Kesner, 2003-12-18 Economic pressures have forced IT executives to demonstrate the immediate and calculable ROI of new technology deployments Unfortunately existing IT service delivery often drifts without serious thought as to how process improvements could lead to higher performance and customer satisfaction This volume offers processes techniques and tools that IT managers can use to improve the delivery of IT products and services This compendium details simple frameworks practical tools and proven best practices for successful IT project management By explaining how to streamline the functions that capture and report information about IT delivery the author clarifies roles responsibilities customer expectations and performance measures resulting in improved service and efficiency Emphasizing the establishment of processes that result in repeatable success the book provides quickly implementable solutions for IT personnel faced with the daily management of large complex systems *General Technical Report PNW-GTR*, 1987 AR 15-1 11/27/1992 COMMITTEE MANAGEMENT (THIS PUBLICATION REMAINS IN EFFECT , Survival Ebooks Us Department Of Defense, www.survivalebooks.com, Department of Defense, Delene Kvasnicka, United States Government US Army, United States Army, Department of the Army, U. S. Army, Army, DOD, The United States Army, AR 15 1 11 27 1992 COMMITTEE MANAGEMENT THIS PUBLICATION REMAINS IN EFFECT Survival Ebooks **The Board Book** Susan Shultz, 2001 The author s guidance is backed up by research and hundreds of interviews information that everyone in business can use senior executives get the tools to create and sustain effective boards management gets a clear understanding of good corporate governance directors get essential information on how to optimize their roles employees get an accurate reading on the health of their company and investors get a critical benchmark for evaluating a company **BOOK JACKET** *Corporate Secretary's Answer Book* Cynthia M. Krus, 2004 The Corporate Secretary s Answer Book is the only comprehensive single volume reference to address the specific tasks corporate secretaries face on a daily basis in a Q A format Every topic is conveniently listed for easy reference with an index organized by commonly used terms With all of this valuable know how located within one volume corporate secretaries will be able to find the best way to proceed with any particular matter quickly and confidently The Corporate Secretary s Answer Book also includes sample forms and checklists that offer step by step guidance to completing each phase of the corporate secretary s duties throughout the year especially under Sarbanes Oxley including Conduct of Shareholder Meeting Guidelines Annual Meeting Script Minutes of Incentive Committee Meeting Establishing a Special Litigation Committee of the Board Audit Committee Charter Corporate Governance Listing Standards Corporate Governance Guidelines Corporate Disclosure and much more Federal Register Index , *Fund Governance: Legal Duties of Investment Company Directors* Robert A. Robertson, 2001 Fund Governance Legal Duties of Investment Company Directors is a comprehensive authoritative and practical treatment of the legal obligations of mutual fund and

closed end fund directors the special duties of independent directors and fund governance best practices This treatise provides detailed coverage of a fund board s legal duties under the federal securities laws and state corporate and trust law It examines the impact of statutes and regulations SEC guidance court cases and best practices in the context of fiduciary duty requirements board structure and operations audit committees advisory and distribution arrangements affiliated transactions and other aspects of fund management It also addresses the special requirements for closed end fund and money market fund directors as well as director indemnification and insurance issues Filled with insight and featuring more than 30 forms and charts Fund Governance Legal Duties of Investment Company Directors looks closely at challenging questions that often arise *Federal Register* ,2013-03 **Colorado Charter School Information Packet and**

Handbook ,1999 **Handbook on Agricultural Education in Public Schools** Lloyd James Phipps,1972 The General Code of Ohio Ohio,1921 *Consolidated Listing of Official Gazette Notices Re Patent and Trademark Office Practices and Procedures* ,1991

Official Gazette of the United States Patent and Trademark Office ,1998 Official Gazette of the United States Patent and Trademark Office United States. Patent and Trademark Office,1991 **AR 15-39 05/29/2015**

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Management Victor Futter,Judith A. Cion,George W. Overton,2002 This updated edition of Nonprofit Governance The Executive s Guide expands the scope of its popular predecessor to address issue relevant to both directors and managers of nonprofit Forging a New Path ,2000 **Create Systems You ll Never Outgrow. Build Once, Adjust Forever, Scale**

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