



Advisory Board Information Packet

HELP
HOPE

Help for today. Hope for tomorrow.

Criteria For Advisory Board Members

Members of the World Help Advisory Board affirm the following:

1. I am "All In."
2. World Help will be part of a priority in my personal Charitable Giving.
3. I will leverage my position, my relationships, and my God-given abilities and gifts to promote World Help and raise funds.
4. I will be available to serve on or start a needed committee.
5. I understand that meeting attendance is strongly encouraged. I will attend all meetings in person or by calling in (in person at least one time per year).
6. I understand that Global Impact Summit attendance is strongly encouraged (at least one time per year).
7. I will complete an annual self-evaluation and background check, as well as state my intent to remain on the Advisory Board.
8. Host/Sponsor/Support a fundraising event.
9. Identify and recommend potential new Advisory Board members.
10. I agree with and will adhere to World Help's Statement of Faith, Bylaws, Mission, and Values (enclosed for your reference).



Values

We believe . . .

All people matter.

Knowing that Jesus’ greatest commands are to love God and love people, we are deliberate and intentional about showing love and bringing dignity to each person we serve.

That an active faith extends far beyond Sunday’s four walls.

Faith isn’t reserved for religious settings . . . it is a lifestyle to be lived out in all areas of life and work. Because of this, we work hard to keep our faith integrated into the fabric of our organization, influencing every part of what we do.

In equipping the right partners with the resources they need in order to affect sustainable transformation in people and communities.

Our in-country teams are strategically positioned to meet needs and provide valuable feedback to improve future initiatives and implement cost-effective solutions that foster growth. This support system produces viable results and allows us to continue making effective investments in impoverished communities worldwide.

In building long-term relationships with our donors that allow us to be the hands, feet, and heart of Jesus.

Successful, healthy relationships built on mutual respect, foster a vibrant organizational atmosphere where everyone—from the youngest staff member to the oldest donor—knows they are a vital part of our mission.

In working with passion, enthusiasm, and fanatical attention to quality and detail.

The quality of our work will be measured by how effectively help and hope is delivered to people in impoverished communities. This is why we will continue to focus ourselves collectively on making every task, every assignment, and every moment count.

In always doing the right thing, total transparency, and sharing the results of the impact we make.

Trust is the thread that holds our organization together. We will never compromise our integrity to get ahead, nor cut corners for the sake of convenience. Our reputation not only says who we are, it serves as a marker for where we are going.

In accomplishing God-sized tasks that last for eternity.

By centering our mission, our energies, and our collective focus on bringing physical help and spiritual transformation, we believe God will do the impossible for millions of impoverished people around the world.



WORLD HELP, INC.

Conflicts of Interest Statement

(To be obtained annually from each “interested person”)*

Pursuant to the Conflict of Interest Policy in World Help’s Bylaws, and reprinted at the end of this Statement, each “interested person” (defined below) must, at least annually, and when any change in the information in Item 3 occurs, submit this Statement to the President or Chairman of the Board.

1. Name of Interested Person: _____
2. Date Submitted: _____
3. List the nature of any transactions which may create a conflict of interest between you and World Help, including but not limited to: (1) compensation arrangements, (2) contracts for the provision of goods or services to/from World Help, (3) ownership/investment interest in any entity with which World Help transacts business, (4) substantial gifts or favors provided by World Help, (5) potential ownership, investment, or compensation arrangements, and (6) partnership/ joint venture arrangements.

The undersigned hereby affirms that he/she has received a copy of the conflicts of interest policy of World Help; has read and understands the policy; has agreed to comply with the policy; and understands that World Help is a charitable organization and that in order to maintain its federal tax exemption, it must engage primarily in activities which accomplish one or more of its taxexempt purposes.

Signed: _____

Date: _____

For each of the transactions/arrangements in question 3, either a Conflict of Interest Checklist or a Key Executive Compensation Checklist must be prepared by an authorized official/body of World Help.

* Interested persons, as defined in World Help’s Conflicts of Interest Policy, include:

1. Anyone who is, or during the preceding 5 years was, in a position to exercise substantial influence over the affairs of World Help (“World Help”);
2. Anyone who is, or during the preceding 5 years was, a director, principal officer, or member of a committee with Board delegated powers, and who has a direct or indirect financial interest, defined as:

