

Employment Contract for Board Members

Date: [Insert Date]

To: [Board Member's Name]

Address: [Board Member's Address]

Dear [Board Member's Name],

We are pleased to offer you a position as a Board Member at [Company Name] under the following terms:

1. Role and Responsibilities

Your primary responsibilities will include attending board meetings, providing guidance on strategic direction, and ensuring compliance with legal and ethical standards.

2. Term

Your term as a Board Member will commence on [Start Date] and will continue until [End Date], or until terminated in accordance with the provisions of this agreement.

3. Compensation

You will receive an annual stipend of [Amount] payable in [monthly/quarterly] installments.

4. Confidentiality

You agree to maintain the confidentiality of all proprietary and sensitive information obtained during your tenure.

5. Acceptance

If you accept this offer, please sign below and return a copy of this letter by [Return Date].

We look forward to your contributions to [Company Name].

Sincerely,

[Your Name]

[Your Title]

[Company Name]

[Company Address]

Accepted:

[Board Member's Signature] _____

[Date] _____