

# WINNEBAGO COUNTY REGIONAL TOURISM FACILITY BOARD

## Board Member Job Description

The job of the Board is to represent the citizens of Winnebago County in determining appropriate allocation of taxes monies collected as described in Senate Bill 1859. In so doing, the Board assumes direct responsibility for the following:

1. The Designated Representative, on behalf of their Member Entities, will serve as the link between the Board and the Citizens of Winnebago County.
  - A. Needs Assessment: The Board will take into account the tourism facility needs of the region to stimulate economic growth and serve the needs of Citizens as they relate to the Boards activities and scope of influence.
  - B. Advocacy: The Board will inform their Member Entities of the Board's expected future results, and its accomplishments as they are achieved.
  - C. The Board will take steps to ensure linkage among Member Entities.
2. The Board will develop and maintain written Bylaws that realistically address the broadest levels of the Boards decisions and situations.
3. The Board will maintain open communication with the Executive Director to ensure achievement of the Boards work.
4. The Board will act ethically and operate within statutory limitations and Board bylaws.
5. The Board will collaboratively make all decisions regarding levied tax monies.
6. The Board will seek to affect local legislation/public policy from time to time as it deems necessary on behalf of Citizens.
7. The Board will consciously invest in its ability to govern competently and wisely.