

(3) APPROVING A THE PROGRAM'S MISSION STATEMENT, LONG-TERM GOALS, POLICIES, PROCEDURES, AND ANNUAL BUDGET;

(4) DEFINING AND PROHIBITING CIRCUMSTANCES THAT WOULD CREATE A FINANCIAL OR PERSONAL CONFLICT OF INTEREST FOR MEMBERS OF THE BOARD OF DIRECTORS, CORPORATE OFFICERS, EMPLOYEES, AGENTS, ASSIGNS, AND VOLUNTEERS;

(5) ENSURING THAT THE PROGRAM RESPONDS TO ALL REQUESTS FROM THE LICENSING AGENCY IN A TIMELY MANNER;

(6) APPROVING A THE PROGRAM'S SERVICE PLAN AND ENSURING THAT SERVICES ARE PROVIDED IN ACCORDANCE WITH THE PLAN;

(7) IF THE CORPORATION IS A NONPROFIT CORPORATION, REVIEWING ANNUALLY WHETHER THE CORPORATION IS SATISFYING ITS CHARITABLE MISSION;

(8) ENSURING THAT THE CORPORATION HAS LIABILITY INSURANCE;

(9) REQUIRING THAT MEMBERS OF THE BOARD OF DIRECTORS HAVE TRAINING IN THEIR RESPONSIBILITIES REGARDING THE GOVERNANCE OF THE PROGRAM; AND

(10) ~~PROHIBITING A PERSON FROM SERVING AS A MEMBER OF THE BOARD OF DIRECTORS IF THE PERSON IS COMPENSATED BY THE CORPORATION FOR PROVIDING GOODS OR SERVICES;~~

(11) (10) ESTABLISHING COMMITTEES OR MEMBER ASSIGNMENTS TO PERIODICALLY REVIEW AS WARRANTED BUT NOT LESS THAN ANNUALLY:

(I) COMPENSATION OF OFFICERS AND STAFF OF THE CORPORATION AND THE PROGRAM;

(II) QUALITY OF SERVICES PROVIDED TO CLIENTS, INCLUDING ALL INCIDENTS HARMING OR POTENTIALLY HARMING CLIENTS;

(III) FINANCIAL PROBLEMS AND CONCERNS RELATING TO THE PROGRAM;

(IV) PERFORMANCE OF KEY STAFF AND THE NOMINATIONS OF NEW MEMBERS OF THE BOARD OF DIRECTORS; AND

(V) POTENTIAL CONFLICTS OF INTEREST.

(F) ~~IN ADDITION TO THE REQUIREMENTS SET FORTH IN SUBSECTION (C) OF THIS SECTION, A CORPORATION SERVING MORE THAN 10 CHILDREN OR OPERATING MORE THAN TWO SITES SHALL HAVE:~~

(1) A BOARD OF DIRECTORS THAT COMPRISES AT LEAST FIVE INDIVIDUALS WITH AN INTEREST IN OR KNOWLEDGE OF THE NEEDS OF CHILDREN AND THEIR FAMILIES, ON WHICH:

(I) AT LEAST ONE OF WHOM SHALL HAVE DEMONSTRATED EXPERIENCE IN OR KNOWLEDGE OF THE HUMAN SERVICES FIELD; AND