

Food Allergy Research & Education ("FARE") Board of Governors

Mission

FARE's mission is to improve the quality of life and the health of individuals with food allergies, and to provide them hope through the promise of new treatments.

Board of Governors

The FARE Board of Governors is an exclusive Board of elected members who are committed to advancing FARE's mission. Board members will help steer FARE towards a sustainable future by providing sound and ethical guidance, research oversight, and investment stewardship with a focus on making sure the organization has adequate resources to advance its mission. Responsibilities include but are not limited to:

- Serve as a trusted advisor to the FARE CEO and senior management team as they develop and implement FARE's strategic plan.
- Serve as active advocates and ambassadors for the organization and fully engage in identifying and securing the financial resources and partnerships necessary for the organization to advance its mission.
- Identify and leverage personal connections, networks, and resources that can benefit the organizations fundraising
 and reputational standing. Serve on a minimum of one sub-committee. Sub committees may include but not be
 limited to: (i) Research Committee, (ii) Venture Philanthropy Investment Fund Committee, (iii) Development
 Committee, and (iv) Campaign Committee.
- The Board of Governors will help steer and steward the FARE Venture Philanthropy Fund and outline a research investment strategy aimed at transformational change in the treatment and diagnostics of food allergies.
- Serve a minimum of a two-year term.

Resource Development

To be eligible to me a member of the Board of Governors, an individual, family, Foundation or business must commit to (i) contributing a minimum of \$100,000 to support strategic FARE funding priorities, (ii) providing critical expertise to FARE in mission-supportive areas such as research, pharma or bio-tech, legislation, and media relations and outreach; or (iii) providing access to a broader network of impactful supporters and influencers that will help represent FARE's mission. The Board of Governors has a responsibility to work on behalf of the food allergy community to advance FARE's mission and impact change for food allergic people and families.





Participation

The Board of Governors commit to the following (to be further refined and defined as the organization grows):

- Attending meetings of the Board of Governors, expected to occur quarterly by telephone including an annual in-person meeting as a complete group with FARE staff and executive leadership.
- Attending regional meetings which may take place separately to bring Board of Governors members together in intimate settings.
- Participating in ad hoc committees of the Board of Governors.

For this extraordinary commitment, FARE Board of Governors members receive the following additional opportunities: invitation to special research dinners, regional luncheons, local events; recognition in FARE's Annual Report and on foodallergy.org.

In addition, the Board of Governors will receive personalized access to food allergy experts in the areas of clinical care, basic science and translational research, the food service industry, pharmaceutical industry, and education and advocacy thought leaders.