

**THE LYNDE AND HARRY BRADLEY FOUNDATION**

 BOARD RESOURCE BOOK

TABLE OF CONTENTS

Tab

 A. The Lynde and Harry Bradley Foundation Board of Directors and Officers

 B. The Lynde and Harry Bradley Foundation Staff and Organization Chart

 C. Bylaws

 D. Schedule of Board and Committee Meetings

 E. Organizational Overview – Mission and Vision Statement

 F. Selected Policies

1. Conflict of Interest Policy
2. Code of Business Ethics and Conduct
3. Statement of Policy regarding Political Activity

 G. 2016 Annual Grantmaking and Administrative Budgets

 H. Financial Statements as of and for the Years Ended December 31, 2014 and 2013,

and Independent Auditors’ Report

 I. 2016 Travel & Expense Reimbursement Form