



StrengthenND[®]

Emergency Succession Plan Template

In order to ensure the continuous coverage of executive duties critical to the ongoing operations of (Agency Name) and its services to clients, the Board of Directors is adopting policies and procedures for the temporary appointment of an Acting Executive Director in the event of an ***unplanned and extended absence*** of the Executive Director.

While the Board acknowledges that such an absence is highly improbable and certainly undesirable, it also believes that due diligence in exercising its governance functions requires that it have an emergency executive succession plan in place. It is expected that this plan will ensure continuity in external relationships and in staff functioning.

Priority Functions of the Executive Director Position at (Agency Name)

The full Executive Director position description is attached. Among the duties listed in the position description, the following are the key functions of the Executive Director to be covered by an acting director:

- A. Serve as the organization's principal leader, representative, and spokesperson to the greater community;
- B. Support the Board of Directors;
 - a. Ensure integrity and strength of Board leadership and address issues around clarity of role, governance, bylaws/policies, corporate structure, and membership
 - b. Assist with recruitment and orientation of new Board members
 - c. Prepare Executive reports to Board of Directors and Executive Committee and attend various committee meetings
- C. Convene and lead the staff;
- D. Participate in recruitment, interview, selection, and evaluation process for directly supervised staff; and
- E. Strategize organization's short-range and long-range goals, particularly in organizing and planning:
 - a. Identify overall resource development goals and fundraising plan
 - b. Establish, maintain, and cultivate relations with donors, foundations, and other resources to support organizational activities
 - c. Maintain accountability for current year operating budget

Succession Plan in the Event of a Temporary, Unplanned Absence - SHORT-TERM

A. Definitions

- a. A temporary absence is one in which it is expected that the Executive Director will return to his/her position once the events precipitating the absence are resolved.
- b. An unplanned absence is one that arises unexpectedly, in contrast to a planned leave, such as a vacation or a sabbatical.
- c. A short-term absence is 3 months or less.

B. Who may appoint the Acting Executive Director?

- a. The Board of Directors authorizes the Executive Committee to implement the terms of this emergency plan in the event of the unplanned absence of the Executive Director.
- b. As soon as is feasible, the Chair shall convene a meeting of the Executive Committee to affirm the procedures prescribed in this plan or to make modifications the Committee deems appropriate.

C. Standing Appointee to the Position of Acting Executive Director

- a. The position description of the _____ specifies that he/she shall serve as Acting Executive Director in the absence of the Executive Director.

D. Authority and Restrictions of the Appointee

- a. The person appointed as Acting Executive Director shall have the full authority for decision making and independent action as the regular Executive Director.

E. Compensation

- a. The Acting Executive Director shall receive a temporary salary increase to the entry level salary of the Executive Director position or to 5% above his/her current salary, whichever is greater.

F. Board Committee Responsible for Oversight and Support to the Acting Executive Director

- a. As with an Executive Director, the Executive Committee of the Board will have responsibility for monitoring the work of the Acting Executive Director. The Executive Committee will also be alert to the special support needs that of the executive in this temporary leadership role.

G. Communications Plan

- a. As soon as possible after the Acting Executive Director has begun covering an unplanned absence, Board members and the Acting Executive Director shall communicate the temporary leadership structure to the following key supports external to (Agency Name):
 - i. Foundation Program Officers
 - ii. Civic Leaders
 - iii. Major Donors
 - iv. etc.
 - v. etc.

Succession Plan in the Event of a Temporary, Unplanned Absence - LONG-TERM

A. Definition

- a. A long-term absence is one that is expected to last more than 3 months.

B. Procedures

- a. The procedures and conditions to be followed shall be the same as for a short-term absence with one addition:
 - i. The Executive Committee will give immediate consideration, in consultation with the Acting Executive Director, to temporarily back-filling the position left vacant by the Acting Executive Director. This is in recognition of the fact that, for a term of more than 3 months, it may not be reasonable to expect the Acting Executive Director to carry the duties of both positions. The position description of a temporary position would focus on covering the priority areas in which the Acting Executive Director needs assistance.

Succession Planning in the Event of a PERMANENT Unplanned Absence

A. Definition

- a. A permanent absence is one in which it is firmly determined that the Executive Director will not be returning to the position.

B. Procedures

- a. The procedures and conditions shall be the same as for a long-term temporary absence with one addition:
 - i. The Board of Directors shall appoint a Transition and Search Committee to plan and carry out a transition to a new, permanent Executive Director.