OBJECTIVES FOR THE MEETING

The Leadership Team members will:

- Deepen our understanding of how good governance is an on-going process, not an event, that helps drive organizational success
- Explore the governance practices of high performing boards
- Better understand how to reframe the work of the board in the fiduciary, strategic, and generative modes
- Learn concrete tools and methods to bring these practices into our board rooms
- Better understand and discuss expectations for the Performance Challenge framework
- Explore the realities of participating in the pilot

AGENDA

Saturday

8:30  Welcome, Introductions, and Setting the Stage for the Meeting

9:30 – 4:30  Laying the Foundation
The 10 Basic Roles and Responsibilities, the Source Principles and the three Governance as Leadership modes via a number of exercises, small group work and discussion

12:00  LUNCH
Coach Meeting: BoardSource Self-Assessment Report Debrief (12:30-1:30)

4:30  Wrap Up and Prepare for Sunday

Sunday

8:30  Reflections on Discoveries
*What have we gotten ourselves into?* Pilot overview w/ Q&A

9:15  Making It Real
Bringing Governance as Leadership into the board room, practicing generative work, tools and strategies.

12:00  LUNCH
Coach Meeting: Taking It Home (12:30-1:30)

1:30  Performance Challenge Framework

4:00  Adjourn