

Governance Annual Plans & Systemizing Governance

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Prepared for

The Governance Support Forum
September 16, 2020



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Welcome...back



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Our time today

- Simplify Governance
- Board Calendar for Good Governance
- Your Move



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Board calendar for good governance

Process



- Annual Board Member Quick Reference Guide
- Culture
- Meetings
- Development
- Committee Review
- Review Policy



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Board calendar for good governance

Process



- Annual Board Member Quick Reference Guide
- Culture
- Meetings
- Development
- Committee Review
- Review Policy

Cadence

- Quarterly, Annually, Every 3 years, etc.

Lead

- Individual
- Committee

Mode

- Annual retreat
- Board meeting
- Committee meeting
- CEO Memo



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Discussion

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