

GOVERNING WITH CREATIVITY

WAVE FORWARD Arts BC Conference 2017, Ucluelet, B.C.
Friday, April 28, 9-10:30 am (90 min)

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AGENDA

Introductions and Icebreaker

What's covered in this workshop

The BIG vision

The goods on the role of the board

Audience Performance – What you've learned

The Wrap

Resources

TEN HABITS OF HIGHLY EFFECTIVE BOARDS

From Trusteeship Magazine's website

<https://www.agb.org/trusteeship/2014/3/10-habits-highly-effective-boards>

1. Create a culture of inclusion
2. Uphold basic fiduciary principles
3. Cultivate healthy relationship with president
4. Select effective board chair
5. Establish effective governance committee
6. Delegate appropriate decision making authority to committees
7. Consider strategic risk factors
8. Provide appropriate oversight of academic quality
9. Develop a renewed commitment to shared governance
10. Focus on accountability

Carvers Governance Model: <http://www.curling.ca/w2/files/2014/05/Carvers-Policy-Governance-Model-in-Nonprofit-Organizations.pdf>

<http://governancecoach.com/>