

United Way Agency Strategic Transition Series
Session 10: Optimizing Board Effectiveness
Friday, March 8, 2019
9:00 am to 12:00 noon

Helping people.



United Way
of Greater St. Louis

Overview:

The purpose of today's workshop is to outline effective governance best practices through proper recruitment, fiduciary responsibility, executive director support and championing agency mission, accountability and transparency. Objectives of the workshop are to:

- Improve knowledge about Board roles and responsibilities and governance best practices
- Advance learning on effective recruitment strategies, expectation-setting & informed decision-making
- Increase understanding about proper Board structure
- Gain insight on developing (refining) & maintaining focus on improved performance and accountability

Workshop Agenda

Time	Activity
9:00 am	<p>Welcome and brief Series Overview- Julie Simon, Director of Agency Capacity Building Initiatives, United Way</p> <ul style="list-style-type: none"> ■ Commences session; reminds about Series intent, framework & microphone usage* ■ Describes purpose of today's session ■ Introduces presenter
9:10 am	<p>Presentation & exercises on Optimizing Board Effectiveness – Lurna Godwin</p> <ul style="list-style-type: none"> ■ Participants can take notes on hard copy PP presentation included in packets ■ Outlining Board and Board member roles & responsibilities, Board structure, effective Board meetings, including consent agenda and exercises <p>Break – 10 minutes (between 10:30 & 11am)</p> <p>Presentation continues, plus small group/ individual exercise:</p> <ul style="list-style-type: none"> ■ Sharing best practices tools & resources related to Board meeting agendas, recruitment, orientation and onboarding, assessment and accountability ■ Small group/individual exercises
11:45 am	<p>Discuss highlights and take-aways of workshop experience - All</p> <ul style="list-style-type: none"> ■ Participants share greatest take-aways and next steps
11:55 am	<p>Conclusion - Julie Simon</p> <ul style="list-style-type: none"> ■ Reminder to complete and submit workshop survey before leaving ■ Connect to next Session #11: Deeper Dive into Fund Development (4/12/19)
12:00 noon	Adjourn

*UW requests Series participants use microphones so that all can hear/partake in the learning experience.