

Governance Vs. Operations

Task	Governance	Operations	Shared
Provide input into strategic plan			
Approve strategic plan			
Build a competent board			
Set policy			
Recruit and develop staff, conduct performance evaluation			
Lead a staff meeting			
Give staff members directives			
Ensure agency's financial health			
Determine staff salaries			
Determine mission			
Commit to mission			

Consent Agenda Exercise

- Review your current board meeting agenda
- Discuss potential consent agenda items
- Make a list of agenda items that could be moved to a consent agenda:

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