


Aging Services of Maine and New Hampshire
Annual Conference & Exposition
May 19-20, 2010
Marriott @ Sable Oaks, South Portland, ME

Who Decides?

Practicalities of Modern Governance
Presented by: Pam A. Koester



Welcome!

**It's a new day...
in the Boardroom...**

Modern Board Governance

- How did we get here?
- Who cares?
- What are the opportunities?

Role & Responsibilities

- The Collective Board ~ responsibilities that the “collective board” has to the corporation
- Individual Board Members ~ responsibilities that individual Directors have to the board and corporation
- CEO/Executive Directors ~ responsibilities that the CEO/ED have in Board Governance

Practical Governance

Modern Board Leadership – The People

- Corporation’s Conscience
- Strategic Thinkers
- Difficult Personalities

**Structure & Practices:
How work gets accomplished**

- Corporate Documents
- Board Agendas/Meetings
- Board Committees/Task Forces
- Work Calendars

Evaluation Practices

An important exercise...

Proactive Governance List...

Consider the following action items:

1. Add "Board Governance" to your next Board meeting agenda.
2. Have Directors complete a Governance Evaluation, and discuss the results.
3. Based on the results, consider having a Governance Retreat to update your current governance structure and practices.

QUESTIONS?

Thank you!



Pam A. Koester
www.KoesterandAssociates.com
602.234.3370
Pam@KoesterandAssociates.com
