

The Governance Core

Governance Mindset

- ★ Systems Thinking
- ★ Strategic Focus
- ★ Deep Learning: Always Prepared: Evidence Based Decision Making
- ★ Manner Matters

The Effective Board

Unity of Purpose—4 C'S

- ★ Collaboration
- ★ Coherence
- ★ Commitment
- ★ Consistency

Agreed Upon Roles and Responsibilities

- ★ Setting Direction
- ★ Establishing an effective and efficient Structure
- ★ Providing Support
- ★ Ensuring Accountability
- ★ Providing Community Leadership

Creating and Sustaining a Positive Board Culture

Governing with Protocols and Policies

Tools to Support Effective Governance

- ★ Discussion Meetings
- ★ Governance Handbooks/Manuals
- ★ Board Self Evaluation
- ★ Board Continuing Education