



Exceptional Boards: Strengthening the Leadership Team

Program Agenda

Day 1 - Governing and Managing in the Association World

8:00 – 8:30 a.m.	Registration and Continental Breakfast
8:30 – 10:15 a.m.	Association Value, Trends and Governance Challenges Roles and Responsibilities of the Collective Board and Its Individual Members
10:15 – 10:30 a.m.	Break
10:30 a.m. – 12:30 p.m.	The Board's Fiduciary Obligations, Legal Liabilities, and Emerging Accountability Issues Updating the Job Description for Your Board Characteristics and Principles of Exceptional Boards Assessing the Strengths and Needs of Your Board
12:30 – 1:30 p.m.	Lunch
1:30 – 3:45 p.m.	Building an Effective CEO/Board Chair Relationship Defining Mutual Expectations between the CEO and the Board Chair
3:45 – 4:00 p.m.	Wrap Up
4:00 – 5:00 p.m.	Reception

Day 2 - Board-Building Tasks that Require the Greatest Degree of Collaboration between the CEO and the Board Chair

8:00 – 8:30 a.m.	Continental Breakfast
8:30 – 10:15 a.m.	Strengthening the Selection, Orientation, Communication, and Discipline of Individual Board Members Improving the Way the CEO and Board Officers can Work Together to Recruit, Orient, Engage, or Communicate with Board Members
10:15 – 10:30 a.m.	Break
10:30 a.m. – 12:10 p.m.	Making Board Meetings More Strategic, Substantive and Interesting Practices to Enhance Board Committee Structure and Process
12:10 – 1:00 p.m.	Lunch
1:00 – 3:15 p.m.	Approaches and Good Practices for Board Self-Assessment and for CEO Performance Assessment
3:15 – 3:30 p.m.	Review & Adjourn