

# Agenda: Board Development Workshop

## Explorer's Edge - June 17<sup>th</sup> 2013

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9:00 AM - 9:15 AM	Board Member Ice Breaker Exercise
9:15 AM - 9:45 AM	Core Functions of the Governance Role
9:45 AM - 10:15 AM	Group Exercise - Rate the Board in these Core Areas - Discussion
10:15 AM - 10:40 AM	Best Practices of Not for Profit (NFP) Boards; Most Common Problems
10:40 AM - 10:50 AM	Body Break
10:50 AM - 11:30 AM	Group Exercise - Which Best Practices are in Place? Which Could Add Value?  What Problem areas noted are most typical? What is the Fix?
11:30 AM - 12:00 PM	Board Development Plan - Responding to Board Needs as well as Organizational Needs
12:00 PM - 12:15 PM	Summary and Next Steps