

## **Board Roles and Responsibilities**

NASCO Institute 2016

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Course Description: What is a board of directors and what is its purpose? How does it function? What are the rights of the board members, and what are their responsibilities both as individuals and as a group? What are effective processes for recruiting, training, and leading boards? This workshop will go over these questions, as well as allow participants to discuss their particular challenges and share experiences.

### Agenda (90 min)

- I. Welcome & Instructions (15 min)
- II. Agenda Review (3 min)
- III. Materials Review (5 min)
  - i. Training for Co-op Board of Directors
  - ii. RWPH Board Manual
  - iii. RWPH Board Code of Conduct
  - iv. Board Recruitment Handout
  - v. NASCO Board Meeting Process
- IV. Board Recruitment – Asset Mapping (22 min)
  - i. Group activity!
- V. Board Training Overview (15 min)
- VI. Board Leadership (10 min)
  - i. Meeting Process
- VII. Questions & Discussion (20 min)