

Slide 4

Characteristics of an effective board

- Relationship between board & management
- Understands & acts to implement mission
- Set policy; check & balance with staff




(continues)

Slide 5

Characteristics of an effective board (continued)


- Changes over time
- Elects qualified leadership
- Supports organization in public



Slide 6

Characteristics of staff that works effectively with board

- Provides accurate, timely, honest information
- Informs board of new developments
- Gathers & analyzes information making recommendations




(continues)

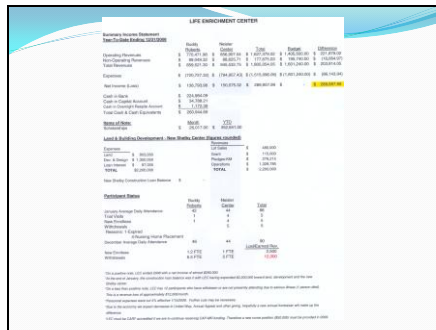
Slide 7

Characteristics of staff that effectively works with board (continued)

- Provides accurate fiscal information
- Develops process to educate new board members



Slide 8



Department Name	Fiscal Year	Actual	Budget	Variance
Administration	2015	1,234,567	1,200,000	34,567
Programs	2015	5,678,901	5,700,000	(21,099)
Support Services	2015	2,345,678	2,300,000	45,678
Capital Budget	2015	1,000,000	1,000,000	0
TOTAL	2015	10,258,146	10,200,000	58,146

Slide 9

Characteristics of staff that effectively works with board (continued)

- Supports board recruitment
- Attends all regular board & committee meetings



Slide 10

How to build the best board

- Consistent recruitment
- Clearly stated expectations (bylaws)
- Enforcement of expectations
- Ongoing orientation



(continues)

Slide 11

How to build the best board (continued)

- Clear agenda
- Effective committees that enlist outside support
- Short meetings!!!!