



NONPROFIT BOARD BOOTCAMP AGENDA

MARCH 23, 2019

Hosted by Quantum Governance, L3C

CEO and Governance Expert Michael Daigneault

Welcome & Introduction

- Quick Agenda Review
- **Exercise:** Table Introductions & Your Objectives

A Matter of Governance

- The Challenge – Governance & Leadership
- What is Governance?
- Classic Governance Challenges
- Basic Roles & Responsibilities of a Nonprofit Board Member
 - Core Governance Responsibilities of a Nonprofit Board Member
 - Core Legal Duties of Nonprofit Board Members
 - Roles of Board Officers and the CEO/Executive Director
 - The “Governance Spectrum”

BREAK

A Matter of Structure

- Board Committees and Task Forces
- Genesis of the Nonprofit Governance Committee

A Matter of Thought

- Three Types of Questions: Fiduciary, Strategic and Generative Thought in the Boardroom
- **Hypothetical Exercise:** The Boston Museum of Fine Arts
- The Three Modes of Governance Thought



BREAK FOR LUNCH

A Matter of Foresight

- **Defining Strategy**
- **The Strategic Planning “Bounce”**
- **Strategic Planning Elements**
- **Strategic Planning Process**
- **Four Modes of Strategic Planning**

A Matter of Meetings

- **Why Do Boards Meet?**
- **Levels of Board Dialogue & Engagement**
- **The Nonprofit Board Meeting of the Future**

A Matter of Architecture

- **The Danger of “Information Overload”**
- **Tools You Can Use**

A Matter of Assessment

- **When Should You Assess**
- **Why Do An Assessment?**
- **What Assessment Methodologies Are Used?**
- **Different Types of Assessments**
- **Some Pitfalls to Avoid**
- **The Benefits of Assessment**

Conclusion

- **Ask Yourself Six Key Questions**
- **Exercise: Participant Final Thoughts**