

# Governance Leadership Institute for New Trustees

## August 2 – 4, 2023

### Washington, DC

### DRAFT AGENDA

#### Wednesday, August 2<sup>nd</sup> – The Madison Hotel

5:00 pm – 6:30 pm	<b>Registration and Welcome Reception</b>
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#### Thursday, August 3<sup>rd</sup> – The Madison Hotel

8:00 am – 8:45 am	<b>Breakfast</b>
8:45 am – 9:00 am	<b>Welcome Remarks from ACCT</b>
9:00 am – 9:30 am	<b>Introductions, Objectives, and Opening Exercises</b>
9:30 am – 10:30 am	<b>What I Wished I Had Known as A New Trustee</b>
10:30 am – 10:45 am	<b>Break</b>
10:45 am – 12:15 pm	<b>Board Basics: The Work of the Board &amp; Board Operating Procedures</b> <ul style="list-style-type: none"> <li>Statutory responsibilities</li> <li>Fiduciary responsibilities</li> <li>Board Manual and Bylaws</li> <li>Organizational Models &amp; Committee Structure</li> <li>Laws &amp; Public Record Requirements</li> <li>The Consent Agenda</li> </ul>
12:15 pm – 1:00 pm	<b>Networking Lunch</b>
1:00 pm – 2:15 pm	<b>Parliamentary Procedures</b>
2:15 pm – 2:30 pm	<b>Break</b>
2:30 pm – 3:45 pm	<b>The Board’s Role in Advocacy: A National Overview</b>
3:45 pm – 4:00 pm	<b>Review of Lessons Learned</b>

#### Friday, August 4<sup>th</sup> – – The Madison Hotel

8:00 am – 8:45 am	<b>Breakfast</b>
8:45 am – 9:00 am	<b>Reflection</b>
9:00 am – 10:30 am	<b>The Board-CEO Relationship</b>

10:30 am – 10:45 am	<b>Break</b>
10:45 am – 12:00 pm	<b>Evaluation as a Teambuilding Strategy and Retreats as Strategic Vehicle for Board Cohesion</b>
12:00 pm – 12:45 pm	<b>Lunch</b>
12:45 pm – 2:15 pm	<b>Board Ethics &amp; Case Studies</b>
2:15 pm – 2:30 pm	Break
2:30 pm – 3:45 pm	<b>The Board's Role in Accreditation</b>
3:45 pm	<b>Wrap Up and Final Thoughts</b>