

BEST PRACTICES FOR BOARD EFFECTIVENESS AND GOVERNANCE

Katy Zaleski

*Leadership & Organizational
Development Consultant*

**What makes
an excellent
Board?**



**When is your
Board at its
best?**



The Why of Volunteering



**Making Volunteering
Meaningful**



Education & Development



**Board-CEO
Authority Matrix**



**Polices for
Governance**



**Board = Ideas;
Executive = Actions**



**Separate
Person From
Position**



**Return to
Common
Ground**



**Emphasize
Social
Systems**



**Build In
Discussion Time**



**Assign the
Role of Dissenter**



**Invite In
All Voices**

WINDSHIELD

- Strategy
- Succession Plan
- Economy
- Consumer Trends
- CEO Goals

REARVIEW

- Last Month's Metrics
- CEO Evaluation
- Last Time We Tried...

