

NCBP Annual Meeting

Governance in Transition

Wednesday, August 2, 2020

3:00 pm – 3:45 pm

From a Distance: Things to Think About with Remote Governance

1. Scheduling your Board meetings
 - Do we need to change the time to accommodate new commuting, schooling and working realities?
 - Do we need to meet more frequently because of pressing issues?
 - Do we need to meet more frequently and for shorter period of times?
2. Checking your documents
 - a. Bylaws – What is your state requiring?
 - i. Electronic meetings and voting
 - ii. Notice
 - iii. Compliance
 - b. Policies and procedures
 - i. Remote work
 - ii. Remote governance
 - iii. Liability
 - iv. Contracts
 - v. Financial oversight (ex. Signature requirements)
 - c. Open Meetings law compliance (integrated bars)
3. Fiduciary responsibilities – Minding the Money
 - a. Rainy Day funds – Today is the Rainy Day
 - b. Investment portfolio
 - c. Budget adjustments, rolling budgets
 - d. Diversifying revenue streams
4. Fiduciary responsibilities – Minding the Priorities
 - a. Strategic and operational planning
 - b. Pivoting
5. Ambassadorial role of the Board

- a. Building relationships when there are no handshakes
 - i. Virtual Town Halls
 - ii. Social Events
- 6. Technology options (There is Life Beyond Zoom)
- 7. Optimize the use of technology
 - a. Practice
 - b. Prepare
 - c. Run Through
 - d. Deploy the Tools
 - Breakout rooms
 - Polling
 - Chat
- 8. Agendas
 - a. Fit to the circumstances
 - b. Create opportunities for interaction
 - c. Think about timing
- 9. Flexibility
 - a. Anticipation
 - b. Issues
 - c. Distractions
 - d. Expectations of board members
 - i. Armor and tools
- 10. Balance of Power: Think about Who Needs to Do What
 - a. Executive Director
 - b. Board
 - c. Executive Committee
 - d. Committees

11. Ice Breakers and Relationship Building

- a. Create a Spotify soundtrack of the Board's favorite tunes
- b. Request Zoom backgrounds of favorite vacation spots
- c. Scavenger hunt of something in your house/workspace
- d. Tell Me Something Good (What have discovered since our last meeting?)
- e. Wear Your College Colors to the Board Meeting
- f. Random Answers
- g. [Two Truths and a Lie](#)
- h. Play Trivia (see, [You Don't Know Jack](#), [Random Trivia Generator](#))
- i. Virtual Wine, Chocolate or Beer Tastings
- j. Cooking Demos

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"Helping build organizational capacity."

