



## **AGENDA**

2016 Governance Training  
Tuesday, March 1, 2016  
7:15am Grill on the Green

7:30 am Continental Breakfast

8:15 – 8:30am Introductions

8:30 – 9:30am Mark Davy, Four Pillars of Non-Profit Management

9:30 – 9:45am Break

9:45 – 10:45 Jack Ernest, Basics of Parliamentary Procedure

10:45 – 11am Break

11am - Noon Blaine Nisson, Policy Governance

Noon – 1:15pm Lunch Discussion – Becky Charboneau Facilitator

1:15 – 3pm Wendy Ehrlich, Legal Issues

3 – 3:15pm Break

3:15 – 4pm Tony Sedgwick, Basics of Conflict Resolution

4 – 5pm wine & cheese reception

*\*In accordance with GVR Bylaws, all meetings of the Board at which official business of The Corporation is transacted, with the exception of meetings limited to personnel and/or legal matters, shall be open to all members of The Corporation. An executive session "placeholder" is added to each Regular Meeting Board agenda should the Board have personnel and/or legal matters to address. Meetings shall be governed by Roberts Rules of Order unless otherwise determined by the Board of Directors.*