



## Checklist on Board Governance

<b>Board Assessment and Review</b> <b>1. Excellent, 2. Good, 3. okay,</b> <b>4. needs improvement</b>	<b>1-4</b>	<b>Comments</b>
<b>Our Board is clear on its responsibilities for:</b> ?? legal-corporate and legislative accountability ?? establishing strategic directions for agency ?? public/community relations ?? Determining policy direction and service standards. ?? Monitoring agency programs		
<b>Our Board has good membership practises with:</b> ?? clear recruitment and membership criteria ?? needed expertise among board members ?? an effective recruitment process ?? effective Board member training ?? Participation requirements and guidelines for members which are enforced.		
<b>Our Board has effective Structures:</b> ?? functioning committees with clear roles ?? a clear role for the president ?? effective minutes, policy manuals ?? good agendas, support material for decision-making ?? efficient well run meetings Board self-evaluation process		
<b>Our Board functions well in the following areas:</b> ?? fosters constructive discussion of key issues ?? Makes good decisions in a timely and effective fashion. ?? Delegates well to Executive Director ?? works together as a team ?? respects/values each other ?? uses talents of board members ?? requires and gets commitment from members		
<b>Board/executive leadership operates well with:</b> ?? clear roles for Board and Executive Director ?? effective processes for monitoring E.D. performance ?? financial control policies effective in delegating responsibility		

