



Board Governance and Credit Unions – The 12 Characteristics of High- Performing Boards

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Agenda

- Primary Board Responsibilities
- 3 Types of Board Thinking
- 12 Characteristics of High-Performing Boards
- Your Commitment Going Forward
- Q & A Discussion

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Objectives

- To know at least three things that you didn't know about good board governance
- To become energized about finding ways to make your board even better
- Discuss the characteristics of high-performing boards

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Primary Board Responsibilities

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Primary Board Responsibilities

"The board is the legal guardian of the organization and is responsible for the organization's current and future welfare."

Boards do this through their power to govern the organization...

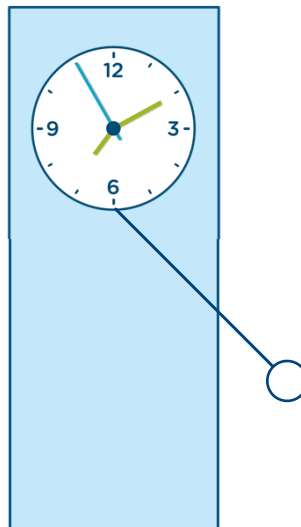
- Governance and Leadership

To govern is to steer, to control, and to influence or persuade from a position of authority. Governance deals with the legitimate distribution of authority throughout a system – whether a country, corporation or nonprofit. –BoardSource

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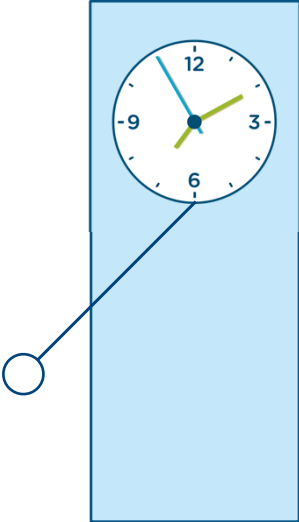
Micromanagement



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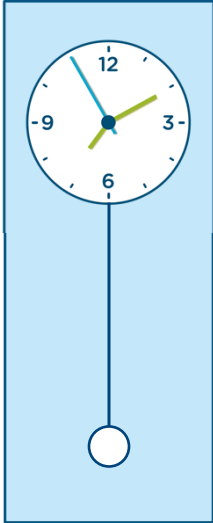
Rubber Stamp



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Partnership



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Primary Board Responsibilities

"The board is the legal guardian of the organization and is responsible for the organization's current and future welfare."

Boards do this through their power to govern the organization...

- Governance and Leadership
- Strategic Thinking and Planning
- CEO Support and Oversight
- Performance and Results
- Ethics and Financial Integrity

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3 Types of Board Thinking

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Three Types of Board Thinking

The slide features three vertical rectangular boxes arranged horizontally. The first box on the left is a dark blue color and contains the word 'Fiduciary' in white text. The middle box is a medium blue color and contains the word 'Strategic' in white text. The third box on the right is a light green color and contains the word 'Generative' in white text. The slide has a decorative vertical bar on the left side with segments of blue, green, and light blue. A small blue square is located in the bottom right corner of the slide frame.

Fiduciary Strategic Generative

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12 Characteristics of High-Performing Boards

The slide has a solid blue background. In the center, the text '12 Characteristics of High-Performing Boards' is written in white. Two horizontal yellow lines are positioned above and below the text, acting as decorative elements. The slide has a decorative vertical bar on the left side with segments of blue, green, and light blue.

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12 Characteristics of High-Performing Boards

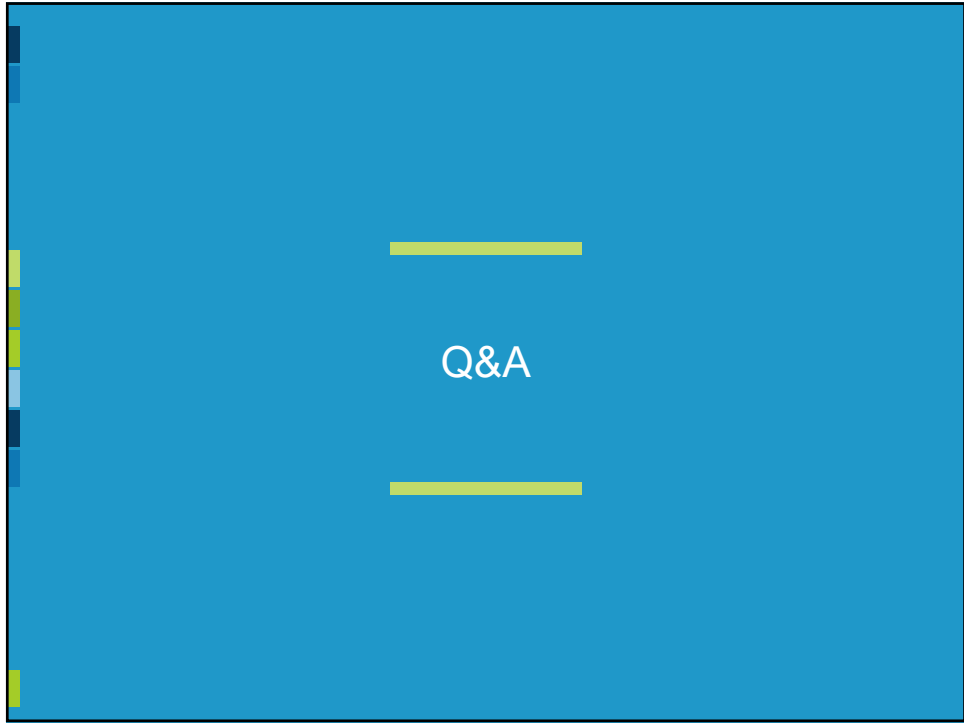
1. Constructive Partnership
2. Mission Driven
3. Strategic Thinking
4. Culture of Inquiry
5. Independent Mindedness
6. Ethos of Transparency
7. Compliance with Integrity
8. Sustaining Resources
9. Results-Oriented
10. Intentional Board Practices
11. Continuous Learning
12. Revitalization

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What are your board's challenges?

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