

Board Governance Making Your Board Work For You

**Luncheon presentation – Wednesday, May 22, 2002
11:30 a.m. to 1:30 p.m. – Location: To be announced**

In 1995 the Board of Directors at the Fred Douglas Society made the decision to implement a policy governance model. This workshop will provide an overview of the following:

- Why the Board chose this model
- The process involved in implementing the model
- A view of the organization 5 years after the implementation of policy governance

Presenter: Marilyn Robinson is the Chief Executive Officer for Fred Douglas Society, a non-profit, faith-based, charitable organization that provides a range of care, social and shelter services to seniors. She has served on the Board since 1992, completing a two year term as Board Chair in June 1997. Marilyn has extensive Board experience – locally, nationally and internationally, as a Board member, Board chair, and as Chief Executive Officer reporting to a Board of Directors.

REGISTRATION FORM: Please fax your completed form to (204) 949-4990 or register online at www.qnet.mb.ca

Please check one:

- \$20.00 QNET Member (includes g.s.t.)
 \$25.00 Non-Member (includes g.s.t.)

What type of governance model does your board use?

- Policy Governance model (modified Carver)
 Strict Carver model
 Other _____
 We do not currently use a governance model

G.S.T. Registration # 899755334RT



Name _____

Organization _____

Address _____

City _____ Prov _____ Post Code _____

Ph _____ Fax _____ Email _____

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