

# Better Board Governance: Planning Better Board Meetings

**Friday, February 21, 2003 – Breakfast Presentation  
7:30 a.m. to 9:00 a.m. – in Winnipeg (location to be announced)**

This breakfast session with Judy Murphy will cover:

- *How to ensure that the meeting agenda services the organization well and makes the best use of the Board Member's time*
- *How to move from "report-based" agendas to agendas that focus on governance*
- *How to move from CEO-set agendas to those that are set by the board, and*
- *How to satisfy some Board Member's needs to provide input into the operational organization as a group and still have an effective board agenda.*

**Presenter:**

**Judy Murphy, Executive Director, Folk Arts Council.**

Judy Murphy has participated in many sessions on Policy Governance®. She is experienced as a board member and is currently active on the Crown Corporations Council of Manitoba, The Minister's Advisory Council on Tourism, the City Image Committee (Winnipeg Chamber of Commerce) and part of a national steering committee on festivals and events.

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## REGISTRATION FORM:

Please fax your completed form to (204) 949-4990 or register online at [www.qnet.mb.ca](http://www.qnet.mb.ca)

**Please check one:**

- \$21.40 QNET Member  
(includes \$1.40 g.s.t.)
- \$26.75 Non-Member  
(includes \$1.75 g.s.t.)

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G.S.T. Registration # 899755334RT



Name \_\_\_\_\_

Organization \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ Prov \_\_\_\_\_ Post Code \_\_\_\_\_

Ph \_\_\_\_\_ Fax \_\_\_\_\_ Email \_\_\_\_\_

An event confirmation will be faxed one week in advance. It will include event location details. Substitutions accepted at any time. Cancellations must be in writing and received by QNET 7 business days prior to the event (\$25 cancellation fee applies).