



Making a Difference, One Board At a Time

## Orientation to the Governance Model

For Board Members, Executive Directors, and Their Staff

May 21, 2007

Summit Pointe

140 W. Michigan Ave.  
Battle Creek, MI 49017

Registration 6:15 p.m.

6:00 p.m. to 8:00 p.m.

Workshop Cost \$ 40.00

Materials & Refreshments  
Provided

On the Web at  
[www.mipolicygov.org](http://www.mipolicygov.org)

Policy Governance is a Service Mark of  
John Carver

This overview workshop is designed for board members, Executive Directors, and staff new to the principles of Policy Governance as adopted and used by their boards.

Orientation to Carver Policy Governance will provide you an overview of the model, its benefits, and how this translates into board accountability. You will understand the existing board functions, processes, policies and know how your contribution will make a difference to the organization.

Time will also be given for questions and answers, as well as opportunities to dialog with members of other boards utilizing policy Governance.

### Workshop Content:

- Overview of the Policy Governance Model
- Identification of the Board's Job
- Board Member And CEO Roles - Who Does What?
- How to Measure Success by Identifying Organizational Outcomes
- How to Know Your Organization is Making A Difference
- Addressing Board Values And Concerns
- An Understanding Of True Accountability
- The Essential Use Of Monitoring Performance
- A New Look At Trusteeship And Leadership
- The Benefits Of Community Linking Activities
- Questions And Answers To Practical Issues

**This workshop will be led by Larry Hermen  
PGN Consultant**

The Policy Governance Network is a Michigan based coalition of organizations and individuals providing support, training, and assistance to board members and executives interested in the benefits found by using the Model of Policy Governance.

Please fax registrations to Policy Governance Network at Fax: 269-441-6001 or  
Mail to PGN at P.O. Box 1577, Battle Creek, MI 49016  
For additional information, please call 866-336-4875



# REGISTRATION FORM

**May 21, 2007**

***"New Member Orientation"***

6:00 p.m. to 8:00 p.m.  
Summit Pointe Board Room  
140 W. Michigan Ave.  
Battle Creek, MI 49017

**Please check here if you need a map sent to you.**

\_\_\_\_\_  
Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Organization

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State/Zip

(        ) \_\_\_\_\_  
Phone

(        ) \_\_\_\_\_  
Fax

\_\_\_\_\_  
E-mail Address

Registration includes all materials & refreshments

Registration for this training is \$40.00

Make checks payable to **Summit Pointe**

**Total Amount \$** \_\_\_\_\_

Visa /MasterCard

\_\_\_\_\_  
Card Number

\_\_\_\_\_  
Expiration Date

\_\_\_\_\_  
Name on Card (print)

\_\_\_\_\_  
Signature

Purchase order # \_\_\_\_\_

\_\_\_\_\_  
Billing Address

\_\_\_\_\_  
City/State/Zip

Please fax registrations to The Policy Governance Network at (269) 441-6001  
or mail to PGN P.O. Box 1577, Battle Creek, MI 49016  
For additional information, please call (866) 336-4875