

**NWAIS**  
**Institutional Leadership Conference**  
**Governance in Four Stories- November 7, 2016**

ACTION PLANNING WORKSHEET

For each Governance Practice, please take **3 minutes on your own** to answer the two questions. Then take **4 minutes to discuss** responses with your buddy. When bells ring please come back together.

**Governance Practice #1: Get the right people on the board, people in the right roles, and the wrong people off the board.**

Question 1- On your Board, what is the biggest opportunity or need around this practice?

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Question 2- What is one action step you can take to address that opportunity or need?

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**Governance Practice #2: Pay close attention to the board dynamics, the interpersonal relations between board members and between board and staff.**

Question 1- On your Board, what is the biggest opportunity or need around this practice?

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Question 2- What is one action step you can take to address that opportunity or need?

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**Governance Practice #3: Reach perfect alignment of goals and values between everyone in a decision-making or leadership position.**

Question 1- On your Board, what is the biggest opportunity or need around this practice?

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Question 2- What is one action step you can take to address that opportunity or need?

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Notes

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**Story sources:**

*The Boys in the Boat: Nine Americans and Their Epic Quest for Gold at the 1936 Berlin Olympics*, Daniel James Brown

*Endurance: Shackleton's Incredible Voyage*, Alfred Lansing

*Sum It Up: 1098 Victories, a Couple of Irrelevant Losses, and a Life in Perspective*, Pat Summitt with Sally Jenkins