

Board of Directors Orientation

April 22, 2020

Agenda

- 1:00** **Welcome & Introductions**
- What pressing issue must we be sure to cover?
- 1:30** **History, Mission and Principles of WVCADV**
- Board, programs, office, State and federal laws
- Principles of Unity, Mission statement & Corporate Positions—
Why do we have them? What do they mean?
- Consensus Decision Making
- 2:45** **Break**
- 3:00** **Board Roles and Responsibilities**
- Basics of an effective and responsive board
- Responsibilities of a Board of Directors
- Financial Role
- Governance
- Strategic Planning
- 4:00** **Adjourn**

