“Best Practices of Effective Boards”
Facilitated by Dr. Pamila J. Fisher, ACCT Consultant

Monroe Community Credit Union
Michael Newman Community Room
715 N. Telegraph Rd. Monroe, MI 48162
1:00 p.m. – 7:00 p.m. April 22, 2022
Breaks 2:30 p.m., 4:00 p.m.; Working Dinner 5:30-6:30 p.m.

AGENDA

I. Building an Effective Team
   A. A Shared Vision: Why We Are Here
   B. Characteristics of an Effective Board
   C. Sources of Authority and Guidance
   D. Board Member Interaction/Communication

II. Board/CEO Relations
   A. Expectations
   B. Delegation of Authority

III. Components of Effective Trusteeship
A. Roles and Responsibilities of a Policy Board
B. Communication Protocols (Internal and External)
C. Code of Ethics and Conflict of Interest Policies
D. Effective Meetings

IV. MCCC Board By-laws: A Brief Audit

V. Board Self-Assessment: How Do We Measure Up?
   A. Results of Survey: Strengths and Vulnerabilities
   B. Board Responses and Future Actions

VI. Adjourn to Executive Session for Discussion of President’s Evaluation

   Recommended motion: “that the Board of Trustees go into Closed Session to discuss a matter exempt from disclosure under Section 15.268(d) of the Open Meetings Act.”

VII. Reconvene to Open Session

VIII. Looking Toward 2022 - 2023 at MCCC
   A. Major State and National Issues
   B. Critical Issues for MCCC
      a. Diversity, Equity and Inclusion
      b. Accreditation
      c. Governance
      d. Fiscal

IX. Plans for 2022 - 2023
   A. President’s Goals
B. Board’s Goals

X. Next Steps

XI. Adjourn