MRPC Board strengthening session

February 18, 2021





Carol Hamilton Grace Social Sector Consulting

Session Goals



Review Survey Results



Discuss implications



Review 3 key roles of a nonprofit board



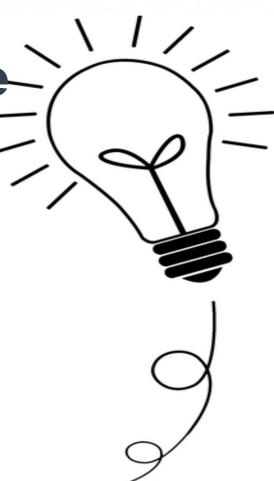
Key roles brainstorm



Commitments & next steps

Behaviors that cultivate productive dialogue

- Stay curious
- Step in, step back
 Stay in the here and now
- Use "I" statements



Introductions & check in

- Introduce yourself
- Name
- How long have you been involved with MRPC?
- What is something new and/or fun that you have done in the last month?



Survey Results

Survey results – Strongest items

Survey Question	weighted average
Board meetings are well run and effective.	3.24
The national office staff have a good understanding of the board's expectations.	3.06
Board composition is appropriate to the organization and its mission.	3.06
board composition is appropriate to the organization and its imission.	3.00
The board engages in long range/strategic planning to guide the organization's future	
direction	3.00
Board members have a clear understanding of how to raise, discuss and decide on issues.	3.00

Survey results – mid range items

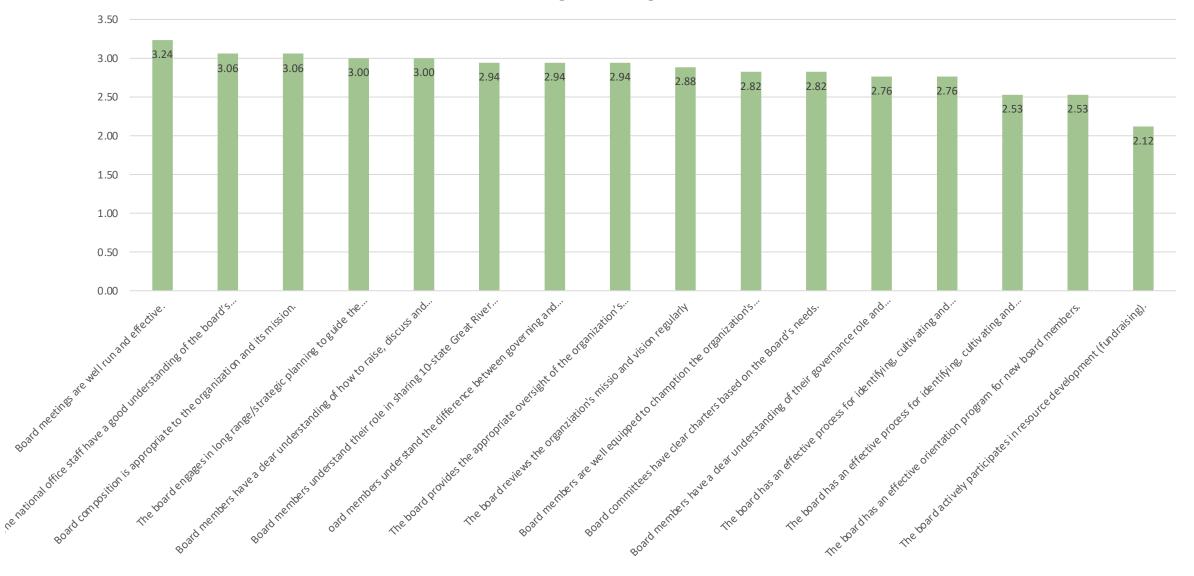
	weighted
Survey Question	average
Board members understand their role in sharing 10-state Great River Road information with all their	
commissioners and regularly communicate developments as they occur.	2.94
Board members understand the difference between governing and managing (e.g. clearly	
distinguishes between board-level and national office-level responsibilities).	2.94
The board provides the appropriate oversight of the organization's finances.	2.94
The board reviews the organization's mission and vision regularly	2.88
Board members are well equipped to chamption the organization's mission and vision to their states	2.82
Board committees have clear charters based on the Board's needs.	2.82

Survey results – lowest rated items

Survey Question	weighted average
Board members have a clear understanding of their governance role and responsibilities.	2.76
The board has an effective process for identifying, cultivating and integrating leaders to fill officer positions.	2.76
The board has an effective process for identifying, cultivating and integrating new board members.	2.53
The board has an effective orientation program for new board members.	2.53
The board actively participates in resource development (fundraising).	2.12

Survey results – all items

weighted average





MRPC board does well

- Collaboration & coordination
- Marketing, promotions, advertising
- Focus on mission & goals

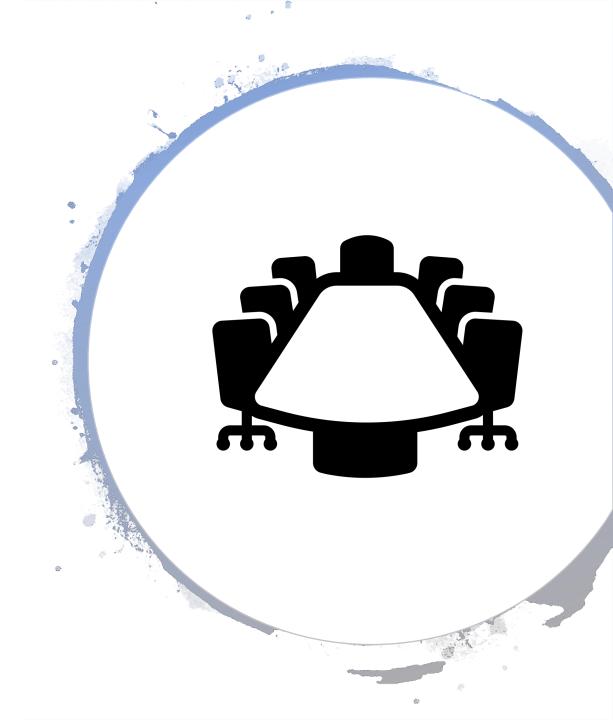


MRPC board does well

- Working together on projects
- Sharing ideas
- Communications
- Engaging board members

Areas for improvement

- More clarity on board and staff roles and responsibilities
- Improved communications
- Better management of board meetings
- Improve initial onboard training for board members



Additional thoughts





The diversity brought by the 10 states included strengthens the MRPC

Board members need to feel valued.

Technology check



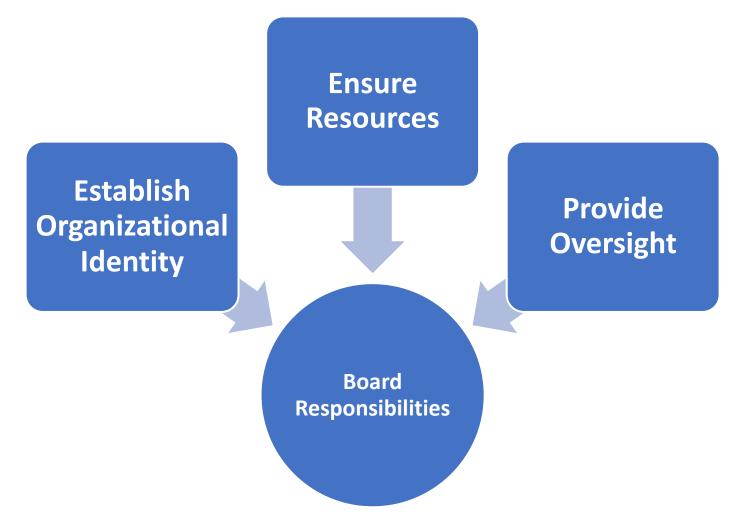
Breakout room discussion

- What stood out to you?
- What surprised you?
- What implications does this have for MRPC moving forward

- Pay attention to what room you are assigned to
- Have one person to take notes for the group in the google doc

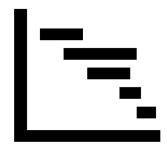


The Board's Role



From BoardSource

Establish Organizational Identity

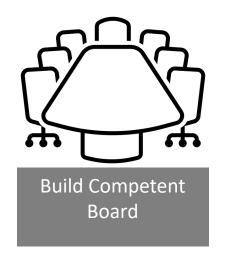




Ensure Effective Planning

Determine Mission and Purposes and Advocate for them







Enhance Organization's Public Standing

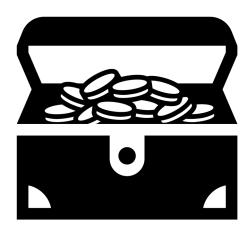
Ensure Resources



Monitor and Strengthen Programs and Services



Support and Evaluate the Chief Executive



Protect Assets and Provide Financial Oversight



Ensure Legal and Ethical Integrity

Ensure Legal and Ethical Integrity

Provide Oversight

From BoardSource

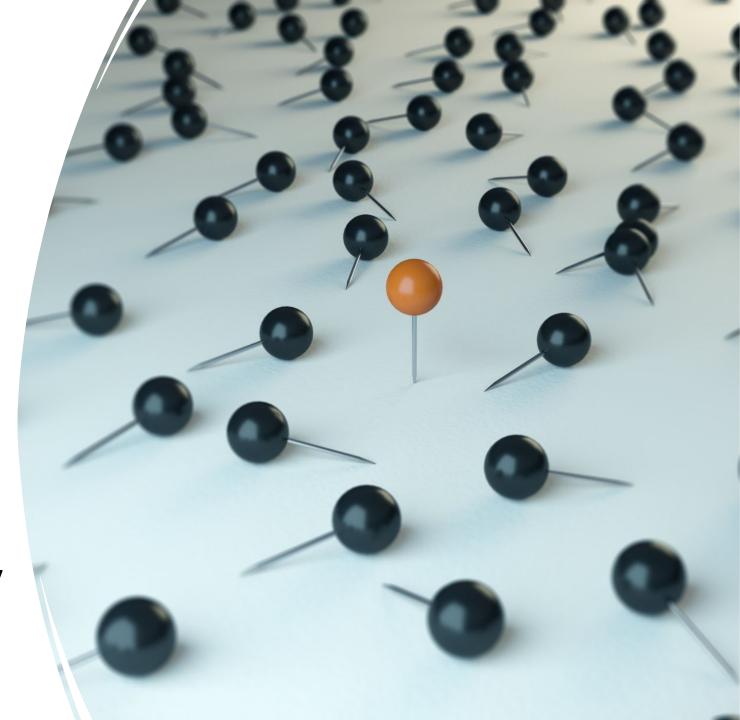


Brainstorming guidelines

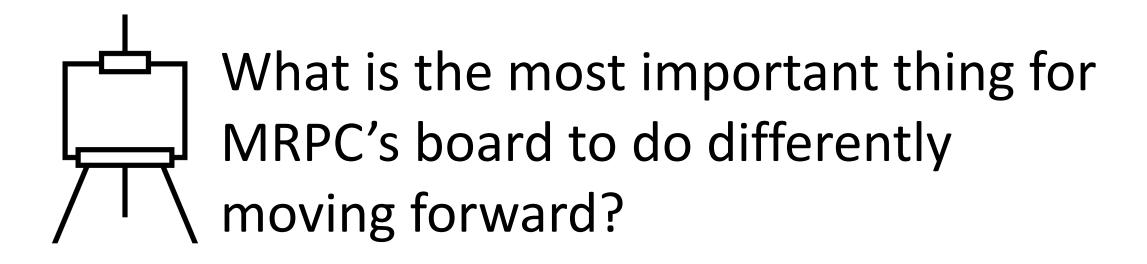
- Quantity over quality first
- Defer judgement
- Don't censor yourself or others
- Work individually first
- Build on each other's ideas

Break out room discussions

- Discuss:
- What are you currently doing in that area?
- What could you be doing more of?
- You will be assigned to a group and each group will work on 1 of the 3 areas of board responsibility
- Again assign a notetaker for the google doc



Key take aways



Next Steps

 Follow up session with board & staff



Personal action steps



One thing I will do to support MRPC making progress on strengthening its board functioning...

