

Agenda Board Orientation Date

Mission Statement: Mission of the network.

Values: Value statement or Purpose Statement or Vision Statement

- Welcome and Introduction
- Discussion of Directors' Responsibilities
 - Roles & Responsibilities of Directors
 - Statement of Affirmation
 - Director Terms
 - Meeting Schedule
- Your Organization
 - Overview of History of Network
 - Governance Structure
 - By-Laws
 - Organizational Chart
 - Committee Descriptions
 - Financial Information
 - Most Recent End of Year Financial Statement
 - Current Fiscal Year Budget
 - Current Contracts
 - Staffing
 - Compensation Manual
 - Executive Director Job Description
 - Other Staff Position Descriptions or Contracts
 - Membership Benefits & Services – Membership Brochure
 - Business Partner & Services
 - Educational Offerings
 - Discount Offerings
 - List of Current Membership
 - Members Only Area on website
 - Strategic Planning
 - Most Recent Executive Director Annual Report Summary
 - Strategic Plan
 - Work Plan
 - Questions/Open Discussion