

THE BOARD ORIENTATION SESSION

Who Should Attend?

President and members of the Board of Trustees, Board of Advisers, General Manager, Management Committee and Lead Facilitator

Who Should Run the Board Session?

The Lead Facilitator. The successful recruitment and *retention* of board members rests here.

Time Allocation: 3 hours

Agenda

- I. Preliminaries (20 mins)
 - a. Self-Introduction/Getting to know one another
 - b. Expectation Setting
 - c. Program flow
- II. Video Presentation (10 mins)
 - a. KMBA's inspiring work!
- III. Vision, Mission Goal (30 mins)
- IV. Roles and Responsibilities of each member of the board (30 mins)
 - a. By-laws and Certificate of incorporation
- V. KMBA Code of Ethics
- VI. Presentation of the Annual Report (30 mins)
- VII. Presentation of recent financial report and audited financials (30 mins)
- VIII. List of Board members and Committees and charters (15 mins)
- IX. Support to Board members across KSO (10 mins)
- X. Calendar of meetings for the year (5 mins)