

**Board Leadership Calgary 2014: Board Governance Basics for Board Members**  
**Saturday, April 5, 2014**  
**University of Calgary – Downtown Campus, 906 8 Ave SW, Calgary**

|                     |  |  |  |  |  |
|---------------------|--|--|--|--|--|
| 8:00 – 8:30 am      | Registration & Continental Breakfast   |  |  |  |  |
| 8:30 – 9:00 am      | Conference Opening   |  |  |  |  |
| 9:00 – 9:15 am      | Coffee & Networking Break  |  |  |  |  |
| 9:15 – 10:45 am     | Role of the Board Chair<br><br>(Kim Rowe, CDU)   | Preparing for your AGM<br><br>(Jennifer Stark, CDU)    | Board Governance Basics<br><br>(Shelley Wark-Martyn, BDP)                        | How to Read Financial Statements<br><br>(Leslie Evans, Federation)                     | Generative Governance<br><br>(Duna Bayley, CDU)      |
| 10:45 – 11:00 am    | Coffee & Networking Break  |  |  |  |  |
| 11:00 am – 12:30 pm | Role of the Board Secretary<br><br>(Lisa Talavia-Spencer, CDU)   | Consensus Decision Making<br><br>(CWRC/GLC)            | Board Recruitment, Orientation, Training, and Evaluation<br><br>(Lisa Litz, BDP) | Bylaws, Policies, and Procedures: What's the Difference?<br><br>(Benjamin Wagler, BDP) | Strength in Diversity<br><br>(Marichu Antonio, ECCC) |
| 12:30 – 12:45pm     | Pick-up Boxed Lunch  |  |  |  |  |
| 12:45 – 1:30 pm     | Panel Discussion and Conversation on “Challenges & Trends in the NP Sector”<br>Moderator: Mike Grogan (CCVO)<br>Panelists: Marichu Antonio (ECCC), Leslie Evans (Federation), & James Stauch (MRU) |  |  |  |  |
| 1:30 – 1:45 pm      | Coffee & Networking Break  |  |  |  |  |
| 1:45 – 3:15 pm      | Role of the Board Treasurer<br><br>(Stuart Clark, CDU)   | Making Meetings Meaningful<br><br>(Karen Blewett, CDU) | Boards with Staff: Roles & Relationships<br><br>(Julie Friesen, CDU)             | Protect Your Assets: Risk Management for Boards<br><br>(Zoe Fleming, VA)               | Engaging Youth<br><br>(Andrew Phung, YC)             |

BDP = Board Development Program

CCVO = Calgary Chamber of Voluntary Organizations

CDU = Community Development Unit

CWRC = Communitywise Resource Centre

ECCC = Ethno-Cultural Council of Calgary

Federation = Federation of Calgary Communities

GLC = Good Life Community Bicycle Shop

MRU = Institute for Nonprofit Studies at Mount Royal University

VA = Volunteer Alberta

YC = Youth Central