



International Policy Governance Association



## IPGA CEO UPDATE FEBRUARY 2017

*DON'T MISS OUT!!*

- [Message from the IPGA Board](#)
- [IPGA Annual Conference News](#)
- [International Young Governance Professionals' Update](#)
- [IPGA's Certified Policy Governance® Professional \(PGP\) Update](#)
- [2017 IPGA Awards - Call for Nominations](#)
- [IPGA Leadership Team - Positioning Project](#)
- [IPGA Hubs News](#)

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### MESSAGE FROM THE IPGA BOARD

Please look out for a message from IPGA's Board coming at the same time as this update.

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### IPGA 2017 - GOVERNING FOR THE LONG RUN!



Save Money! Register Now for IPGA's 2017 Annual Conference. June 22-24, 2017 - Sheraton San Diego Hotel & Marina

Our exciting program of workshops and networking opportunities, for boards, CEO's, administrators and young governance professionals, is growing all the time. You can see the latest version of the [program here](#).

[Register Here](#)

Coming soon...

New Pre-Conference one-day Workshop with AJ Crabill, Deputy Commissioner of Governance at the Texas Education Agency on **PLANNING TO BE A SCHOOL BOARD THAT MAKES A DIFFERENCE**

- Forge your board into one fully-functioning team
- Create a powerful platform for your board's leadership
- Tackle the most difficult challenges your school board faces through role clarity

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## **INTERNATIONAL YOUNG GOVERNANCE PROFESSIONALS' UPDATE**



IPGA is delighted that we will be joined in San Diego by members of IYGP, a community of young professionals seeking to advance governance practices for both personal growth, as well as for the sustainability and growth of our organizations. You can see their website here: <https://iygp-summit.com/>

Here's what Missy Chareka, recipient of one of last year's International Young Governance Professionals Scholarships, had to say about her experience.

"It was a truly eye-opening experience - and I met many phenomenal people from all around the world. Our generation is faced with so many challenges and attending this conference enabled me to learn how I, as a young governance professional, can facilitate positive change in the organizations I support."

You can help create scholarships for this year's conference by going to:

[\*\*Donate Here\*\*](#)

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## **IPGA'S CERTIFIED POLICY GOVERNANCE PROFESSIONAL (PGP) UPDATE**

Unit 5 of this 7 Unit program is now underway. Our 11 participants are all working hard and mid-term evaluation shows that they are finding the program both challenging and rewarding.

See [www.policygovernanceassociation.org](http://www.policygovernanceassociation.org) for more information about this year's program. Registration for the 2017/18 program which commences October 1, 2017 will be open in May.

## 2017 IPGA AWARDS - CALL FOR NOMINATION

This is the annual opportunity for IPGA to acknowledge the great work of its volunteers. Please send in your nominations by April 1, 2017. The details of the awards and nomination form are here:



[Nominate Here](#)

## IPGA LEADERSHIP TEAM - POSITIONING PROJECT



IPGA needs to take some bold action to fulfil its potential for making a unique and inspiring contribution to the governance world. Following the board work that led to IPGA's new Ends, IPGA's Strategic Team Leaders are now determining how best to communicate our potential value to the world - starting with the question "*Why Governance?*". Getting to transformational results is not easy - but we are determined to break through with expert help from Group i&i who specialize in working with organizations dedicated to improving their capacity for sustainable social impact.



## IPGA HUBS' NEWS

IPGA's special interest hubs offer great opportunities for sharing and learning and you can join in any time. Here is an update on their work and you can also see our calendar at <https://www.policygovernanceassociation.org/calendar.html> for forthcoming dates:

### Board Administrators' Hub



Participants in the December meeting of this hub did more work on comparing notes on the definition of the administrators' role. The hub hopes to produce a matrix of board support needs in relation to operating the Policy Governance system and the pro's and con's of different approaches to meeting them. This group meets quarterly and the next meeting will be on March 29, 2017 12:00-1:00 p.m. EST and will continue these discussions. For more information, contact Shelley Farouse [SFarouse@crnns.ca](mailto:SFarouse@crnns.ca).

### **Credit Unions' Hub**

This hub is now getting underway. For more information, contact Roger Ballard [rballard@nuvisionfederal.org](mailto:rballard@nuvisionfederal.org)

### **Education Organizations' Hub**

The February meeting focussed on how IPGA can serve education organizations and orientation. The next meeting will be at the new time of 1 p.m. - 2 p.m. Eastern at a date to be determined by Doodle Poll. The topics Pipeline includes more on ownership linkage, effective monitoring and trust (how can board members challenge if feel not enough evidence) and elevating management issues to the board. For more information, contact

Caroline Oliver: [ceo@policygovernanceassociation.org](mailto:ceo@policygovernanceassociation.org).

### **Faith-based Organizations' Hub**

The February meeting looked at the challenge of boards that want to be involved in strategic planning. The next meeting will be on Tuesday, March 28, 2017 11:30 - 12:30 Eastern Time. For more information, contact Ted Hull. [thull@tedhullconsulting.com](mailto:thull@tedhullconsulting.com).

### **New to Consulting Hub**

The focus of this Hub's meetings is on sharing members developing wisdom and understanding with occasional guest input. The topics pipeline includes: 1) the soft side of governance, the psychological side, 2) sustaining Policy Governance implementation), 3) using technology (videoconferencing, etc.), 4) debriefing the IPGA annual conference and 5) sharing presentations. The February meeting started a discussion on reframing this group's purpose. For more information, contact John Bohley: [jbohley@gmail.com](mailto:jbohley@gmail.com).

### **Simplifying Policy Governance**

This Hub is working its way through the ten principles of Policy Governance and considering how they might be simplified in theory, teaching and practice. The group is currently working on the principle of ownership. At its meeting last week, the group discussed developing a format for creating ownership linkage questions and why ownership linkage is important. The next meeting will focus on what to do when owners don't care and exploring the boundary between Ends and Limitations. This meeting will be held on **March 6, 2017** at 11 a.m. - 12.00 p.m. Eastern. For more information, contact Richard Stringham: [richard@governancecoach.com](mailto:richard@governancecoach.com).

### **Parked and New Hubs**

The following hubs are looking for leadership

- Governmental Applications
- Associations

The following hubs have also been suggested and we are exploring if there is sufficient interest to get them going:

- Local Government
- Non-Profit Trusts
- Regulatory Health Organizations

If you would like to get involved in any of the above contact our Hubs Manager, Athens Koliass: [athens@order4orgs.com](mailto:athens@order4orgs.com)

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