

## 22<sup>ND</sup> DAA Board Workshop Agenda / June 1, 2026

### Morning Session:

1. Welcome/Discussion of Workshop Objectives (9:30 - 9:45 am)
2. Review/Discuss Board Survey Results (9:50 - 10:25 am)
3. Defining the Board's Governance Role (10:30 –12:30pm, with one 15-minute break around 11:15am)
  - A. Legal/Fiduciary Duties Overview
  - B. Three Characteristics of Effective Delegation
  - C. Principles/Policies for Effective/Accountable/Collaborative Board Leadership
    - i. Organization Ethics
    - ii. Board Governance
    - iii. Board Oversight
    - iv. Board-CEO Relationship

### Afternoon Session:

Strengthening Board Alignment and Governance Practices (1:15pm - 5:00 pm, with one 15-minute break around 3:00 pm)

1. Transition from Governance Principles to Board Practice (1:15 – 1:30 pm)
2. Shared Expectations for Effective Board Leadership (1:30 – 2:15 pm)
3. Applying District Values to Board Service (2:15 – 3:00 pm)
  - a. Board Participation
  - b. Communication
  - c. Collaboration
  - d. Oversight Practices
4. Supporting Effective Governance Through Board Practices (3:15 – 4:00 pm)
5. Looking Ahead: Continued Alignment and Next Steps ( 4:00 – 4:45 pm )
6. Wrap-up (4:45 – 5:00 pm)

***Board Members questions/discussion will be encouraged throughout the presentation.***