
Subject: Fwd: GOVERN Update #4 - April 2022
From: Carol Milton <cmilton@meridianedgeconsulting.com>
To: Karen Fryday-Field <kfryday-field@meridianedgeconsulting.com>
Date Sent: Tuesday, April 12, 2022 12:41:59 PM GMT-04:00
Date Received: Tuesday, April 12, 2022 12:42:37 PM GMT-04:00

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From: **GOVERN for IMPACT** <admin@governforimpact.org>
Date: Thu, Apr 7, 2022 at 2:31 PM
Subject: GOVERN Update #4 - April 2022
To: <cmilton@meridianedgeconsulting.com>



April 7, 2022, No. 4

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Spotlight

NOTICE FOR GSP FELLOW AFFILIATES

GSP Affiliates are Invited to Share Their Policy Governance Knowledge at the 2022 GOVERN for IMPACT Conference in Fort Worth, Texas

For the 2022 GOVERN for IMPACT conference, we are looking for skilled, knowledgeable, and experienced Policy Governance experts to help present an "Introduction to Policy Governance Pre-Conference Session".

PG Introductory Session instructors will likely collaborate with one or more other presenter(s). This is a good opportunity to share your expertise with people who really want to explore the Policy Governance system and principles. It is an opportunity to give back to the community.

As a GOVERN GSP Fellow, you are invited to consider the opportunity outlined below. Only GOVERN GSP Fellows are being invited to apply to this opportunity. I hope you will seriously consider this request.

Request for Interest for Presenting a One-Day Introduction to Policy Governance Course as a Pre-Conference Course
GOVERN for IMPACT is seeking volunteers interested in submitting a letter of interest regarding you participating as an instructor in the one-day, in person course on "Introduction to Policy Governance" which will take place on Thursday, June 16, 2022, from 10:00-3:30 pm CT.

Instructors will be asked to follow a high-level standardized curriculum for the session. Instructors are invited to use their preferred approach to cover this curriculum.

If you are interested in being considered to co-present this one-day course please send a letter of interest and a brief proposed session outline to the GOVERN for IMPACT CEO at ceo@governforimpact.org.

Please include the following:

- Your contact information,
- Your Policy Governance training and experience,
- Your Policy Governance applied experience (i.e. years, Boards, or organizational, etc.), and
- Your experience in presenting Policy Governance and feedback received.

We will need your letter of interest with a description of your expertise and experience teaching Policy Governance submitted by **April 10, 2022**. We will respond to your letter of interest shortly after that day.

In the meantime, if you have any questions please submit them to ceo@governforimpact.org. GOVERN for IMPACT has a number of organizations that utilize this introductory Policy Governance course for training their incoming Board Members. We hope that you will be interested in sharing your knowledge and expertise in this manner.

Regards

Karen Fryday-Field

CEO, GOVERN for IMPACT



REMINDER!!! - exciting opportunity as a group facilitator...

Opportunity to be a Group Facilitator at the 2022 Annual Conference... Unconference Workshop

Opportunity to be a Group Facilitator at the 2022 Annual Conference... Unconference Workshop

Tom Keyse, 2022 Conference Chair and Unconference Session Coordinator is seeking three or four session facilitators to help support exploratory conversations at the Unconference Workshop on Saturday June 18, 2022.

If you are interested please contact Tom Keyse at tomkeyse@gmail.com

If you have a strong knowledge of Policy Governance and love supporting conversations within groups then this opportunity may be for you. You will be provided with orientation by Tom Keyse in preparation for this workshop. You will be listed as a speaker at the conference.

Thank you for actively considering this request... we need your involvement!

What's New?

GOVERN for IMPACT New Address and Phone Number

GOVERN for IMPACT

469 Waterloo Street, Unit 0

London, Ontario N6B 2P4, Canada

1-888-279-9920



Mark Milton

Director, Accounting

GOVERN for IMPACT

accounting@governforimpact.org

Ref: [Our Leadership Team](#)

Saying Hello... Welcome Mark Milton

Director, Accounting

We are pleased to officially introduce to the GOVERN community, Mr. Mark Milton, who is now serving as Director, Accounting at GOVERN for IMPACT. Mark is an experienced bookkeeper and certified tax consultant. He has more than 25 years of accounting experience. Mark is a meticulous bookkeeper and we are very pleased to welcome him to this contract position.

Mr. Milton is familiar with GOVERN for IMPACT because he is married to Carol Milton, Executive and Research Coordinator at Meridian Edge Leadership & Governance Consulting. Carol is heavily involved in supporting GOVERN administratively.

Mark will be responsible for GOVERN's financial reporting, accounting records, budgeting, and accounts payable and receivables. [If you would like to see the duties of the Director, Accounting click here.](#)



Athens Kolias

Conference Logistics Coordinator

GOVERN for IMPACT

Congratulations to Athens Kolias

GOVERN Conference Logistics Coordinator

Athens is an experienced instructor of Project Management certification prep courses and has managed projects over 30+ years in both the for-profit and not-for-profit spaces, including 7 years with GOVERN for IMPACT. She is a graduate of the 1st cohort of the Policy Governance® Proficiency Program.

Athens envisions an equitable and inclusive world where principles, processes and practices are shared between purpose-driven board governance and change-driven project work. To facilitate this sharing, she has launched the SmartTopix online learning platform.

Ref: [Our Leadership Team](#)

Engage with GOVERN

Good governance...

- means that decision-making within the organization is based on the organization's ethos, culture, norms, practices, behaviours, structures and processes

- creates and maintains an organization with a clear purpose that delivers long-term value consistent with the expectations of its relevant stakeholders.

The implementation of good governance is based on leadership, values, and a framework of mechanisms, processes and structures that are appropriate for the organization's internal and external context.



UPCOMING ADVANCED PRACTICE WEBINAR

ISO 37000 Governance of Organizations - Guidance

This session is a must for every Governance Professional, Board Member, Board Chair, CEO, Governance Researcher!

"Organizations that use this guidance will be better equipped to understand the expectations of their stakeholders and to apply the creativity, culture, principles and performance required to deliver the objectives of the organization according to its purpose and values. Their governing bodies will hold management to account and ensure that the culture, norms and practices in the organization align with the organization's purpose and values." - ISO 37000:2021(en) Governance of organizations — Guidance: Introduction

REGISTER NOW!



**ISO 37000 Governance of Organizations - Guidance
Alignment with Policy Governance**

Tuesday April 26, 2022

11:00-1:15 pm Eastern Time

Presented by: Dr. Hartger Wassink

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Contact Info:

GOVERN for IMPACT

469 Waterloo St. Unit 0

London, ON, N6B 2P4, Canada

T: 1-888-279-9920

<https://www.governforimpact.org>

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