



# The BoardBriefing

The Board Briefing eNewsletter-23

SPECIAL EDITION 2017

BOARD Briefs are a series of "at-a-glance" written resources, including video and audio tools to assist Board Volunteers in supporting their local Boys & Girls Club. They are designed for use at board and committee meetings, new board member on-boarding, providing educational and generative content.



## 2017 Board Learning Track

### Board Leadership Challenge: Governing the Optimal Club Experience

The 2017 National Conference Board Learning Track will provide a forum to share valuable insight about best in class governance leadership and decision-making to achieve the "Optimal Club Experience" for over one-half million youth which our Movement serves daily.

The critical role of all board of directors as "Experience Makers and Insurers" is an emerging governance necessity requiring local board leaders to partner with professional leadership to deliver and improve the purpose-built member Club experience.

# Staging Board Excellence Forum

**Thursday, May 11 from 9:45 am to 12:45 pm has Three Acts:**

**Act 1:** Opening with Board Learning Track Chair - Judge Doug Miller Presiding

**Act 2:** Excellence in Action - an interactive panel presentation in a forum setting sharing successful best practices by selected local board leaders on the following topics:

- 2025 Strategies for Leading the Board Forward
- 2025 Advisory Boards in the Strategic Growth Model
- Governing the Optimal Club Experience (OCE)

**Act 3:** Grand Rounds Forum discussion groups providing structured dialogue around improving board effectiveness in small group table top dialogue related to the prior three topics presented.



## Board Luncheon and Celebration

**Thursday, May 11 from 1:00 pm to 2:30 pm**

A special gathering for board members, stakeholders, spouses, and CEOs to celebrate Movement-wide board excellence and impact.

**Special Keynote Speaker: William "Del" Harris** - an American basketball coach who is currently Vice President of the Texas Legends, the NBA D-League affiliate of the Dallas Mavericks. He served as a head coach for the NBA's Houston Rockets, Milwaukee Bucks, and Los Angeles Lakers, as well as the

Legends. He has had success at every level in his many years of coaching, including the NBA, collegiate, overseas and high school. He is a member of both the state of Indiana Hall of Fame and the NAIA Hall of Fame. Harris attended Milligan College in Tennessee, where he graduated cum laude then earned his masters degree from Indiana University. He has four sons (Larry, Alex, Stan and Dominic) and one daughter (Carey). All of his children played basketball at the collegiate level.

**National Area Council Awards will also be presented.**

## Board Reception and Networking

**Thursday, May 11 from 5:00 pm to 6:15 pm**

Celebrating Board Leadership, Honoring Those Who Serve in the Movement, and Networking with other board members.

Judge Doug Miller Presiding and Lorraine Orr, Chief Operating Officer

**Jeremiah Milbank National Gold Medallion Awards** will be presented and the **2017 SOAR Awards** for Organizations Achieving 100% Success for Three Years as Members of the League of EAGLES Gold Status.

## New Board Member Academy

Friday, May 12 from 10:30 am to 11:45 am [Pre-Registration Required](#)

### Onboard Board Members with Vigor

Start the relationship off right by introducing new board members to the roles and responsibilities of service as a Boys & Girls Club board member; and also provide specific information about our mission and service criteria.

In addition to those who attend the orientation as an introduction, this session provides a blueprint for local adaption for onboarding and orientation of new board members.

## Blueprint for Success: Accessing BGCA Board Resources

Friday, May 12 from 10:30 am to 11:45 pm [Pre-Registration Required](#)

Featuring an overview on how to access resources through BGCA Board Transformation Services, including best practices, online training, board awards information, and more.

A comprehensive Board Leaders Resource Kit will be provided to the first 100 attendees at the session.



Look forward to seeing you in Dallas!

Honorable Douglas P. Miller  
Board Learning Track Chair and Presider  
President, BGCA National Area Council Committee  
Board Chair, Boys & Girls Clubs of Coachella Valley

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