Sample Board Leadership MAP Workbook Outline

This sample is to be used as a reference to better understand the outline of the Board Leadership MAP Workbook. The MAP Workbook is periodically updated and is subject to change.

<table>
<thead>
<tr>
<th>Part I: Laying the Ground Work for Success</th>
<th>Part II: Engaging on Site</th>
<th>Part III: Keeping the Momentum</th>
<th>Part IV: Moving Forward</th>
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</thead>
<tbody>
<tr>
<td>(Before the Site Visit)</td>
<td>(During the Site Visit)</td>
<td>(After the Site Visit)</td>
<td>(After Receiving the Assessment Report)</td>
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Section One: Getting Started
- **Activity 1:** Kickoff
- **Activity 2:** Organizational & Board Life Cycles

Section Two: The Board’s Culture, Structure, and Work
- **Activity 3:** Five Dimensions
- **Activity 4:** Board Culture
- **Activity 5:** Functionality Snapshot
- About our Board Structure: Questions & Data Gathering
- **Activity 6:** Effectiveness of Board Structure

Section Three: Board Composition Snapshot

Section Four: Mission and Planning
- About the Museum’s Mission and Planning: Questions & Data Gathering

Section Five: Ensuring Financial Sustainability
- About the Museum’s Finances and Financial Health; Questions & Data Gathering
- **Activity 7:** Sustainability Management

Section Six: Post Visit Reflection
- **Activity 8:** Scenarios—Choose your own adventure!
- **Activity 9:** Show Me the Money!

Section Seven: Board Composition
- **Activity 10:** Board Profile
- **Activity 11:** Board Recruitment
  - About our Practices: Questions and Data Gathering
  - **Activity 12:** Looking at our Recruitment Practices

Section Eight: Strategic Thinking, Planning, and Forecasting
- **Activity 13:** Making a Commitment to Diversity and Inclusion…and to Action

Section Nine: Planning and Implementing Action
- **Activity 14:** Reflecting on Strategic Planning / Thinking

Section Ten: Demonstrating Impact
- **Activity 15:** Changes, Insights, and Successes So Far
- **Activity 16:** Implementing Change

Diversity, Equity, Access, and Inclusion (DEAI)
- **Activity 17:** Making a Commitment to Diversity and Inclusion…and to Action

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