

Governance Presentation
EO Exam CPE

Program Content:

The 2 hour presentation is part of a 3 ½ day national CPE for all EO Exam Agents and Managers. We will be presenting an overview of the governance project and how it relates to the Form 990 Part VI Governance section.

We will use a Power Point presentation to present the overview, and various written materials relating to governance and the Form 990 will be included in the participants CPE binder (text book).

Course Description:

As indicated above, the topic, *Governance*, is just one topic of many that will make up the national CPE for EO Agents and Managers. Our topic addresses the governance project and the governance section of the new 2008 Form 990. Specifically, we will instruct agents on the elements of governance and how it relates to exempt organizations. This will include, but is not limited to:

- Governing body and independence of board members;
- Organizational documents;
- Conflicts of interest;
- Whistleblower policies;
- Document retention and destruction; and
- Investments & joint ventures

Learning Objectives:

We will increase Agents and Managers awareness of governance for exempt organizations and the new governance section of the Form 990. In addition, we will introduce the Governance Project and the related checksheet that will be used by agents to collect information during their examinations concerning the organization's governance practices.