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Effective Board and Management Relations Nick Sramek, President Long Beach Board of Harbor Commissioners Richard D. Steinke, Executive Director Port of Long Beach

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Effective relations





Board and management work better with a clear framework, good chemistry and a supportive environment.

Clear roles



Understand the distinction between the board's authority and the executive director's

Board sets policy





"I always ask myself – 'do I need to know this? Is this a board responsibility' before I make a request of the executive director."

CEO is the implementer



Day-to-day operations are the responsibility of the CEO, with the board providing perspective.

Common vision



Board and management need to be aligned on organization's direction

Processes



The board needs a framework for dealing with agendas, financial decisions, leases, personnel and succession planning.

Good chemistry



Effective communications include frequent contact and open, ongoing dialogue

Say what's on your mind



"It's important to be tactful and consider how to approach sensitive issues, but it's equally important to be direct."

Avoid surprises



Keep in mind who else may provide info to board members if they don't hear it from the CEO first

Close, but not personal





Environmental Achievement 2009

GBEA

Board members and management should not be "buddies."

Authenticity



Good chemistry includes being willing to learn and listen, willing to accept feedback without ego.

Do your homework



CEO needs to make sure board has knowledge and understanding of issues.

Supportive environment





Board and management need to feel they are partners in the Port's progress.

Elements for success



Success depends on a talented executive team, supportive board and a culture of transparency.

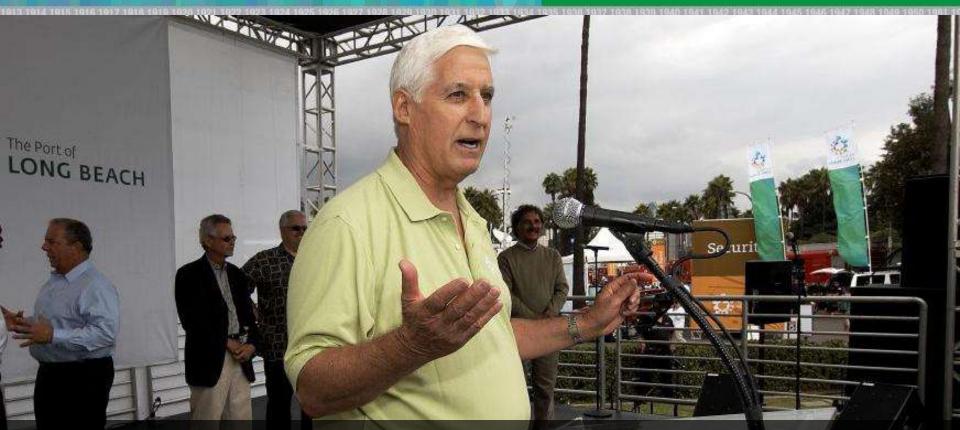
The board's voice



Chair needs to make sure all board members can offer a point of view.

In conclusion





Clear roles, exchanges of information and opinions, and good processes increase effective decision making.

Long-term view



Develop knowledgeable, capable people on board and management.

Partners



A good partnership leads to improved strategy, more transparent decisions and effective dealings with customers, community.