

## TABLE OF CONTENTS

CASE 1.....	THE EXECUTIVE DIRECTOR'S ROLE VIS-A-VIS THE BOARD
CASE 2.....	THE POWERFUL BOARD CHAIR
CASE 3.....	SELECTING TRIPARTITE BOARD MEMBERS
CASE 4.....	THE BOARD'S REVIEW OF THE AGENCY'S FINANCIAL STATEMENTS
CASE 5.....	THE BOARD'S REVIEW OF THE MANAGEMENT LETTER
CASE 6.....	THE BOARD'S REVIEW OF CERTAIN TRANSACTIONS
CASE 7.....	SOCIAL ENTREPRENEURSHIP AND CONFLICTS OF INTEREST
CASE 8.....	SETTING THE EXECUTIVE DIRECTOR'S COMPENSATION
CASE 9.....	USING COMPARABLES TO SET THE EXECUTIVE DIRECTOR'S COMPENSATION
CASE 10.....	THE BOARD'S RESPONSE TO WHISTLEBLOWERS
CASE 11.....	DEVELOPING AND MAINTAINING COMMUNICATION CHANNELS