

# Discussion Points

1. How “trustful” is your board/CEO relationship?
2. What does the CEO need from the board? What does the board need from the CEO? Are these mutual needs being met?
3. How “board savvy” is the CEO? How “CEO savvy is the board?
4. How effective are your board meetings in strengthening the board/CEO relationship?
5. Have you examined your compensation and performance evaluation process and policies to ensure they meet IRS requirements?

## *Action Agenda*