

Welcome to the Commons

Considerations for Governance



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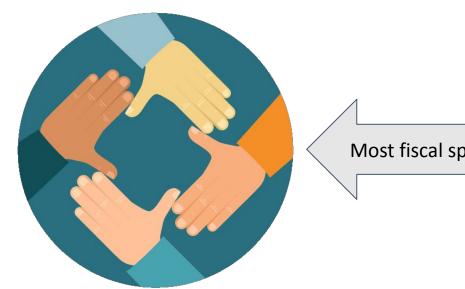


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Patterns of Practice: Community Building

Intentional community with targeted, shared impacts.

Open door to a refuge for anyone and anyone doing social good.

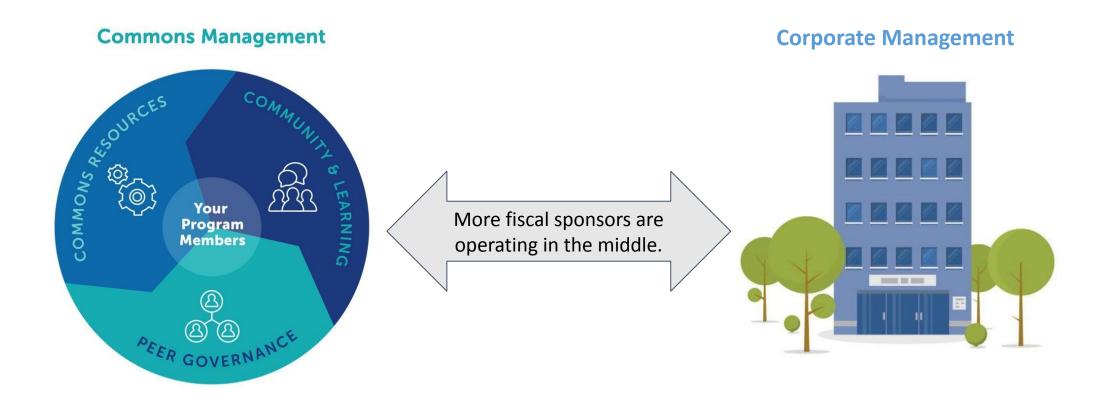


Most fiscal sponsors operate in the middle.





Patterns of Practice: Sharing Power



Shared power and intentional/relational:

Whole-systems support, trauma-informed, co-management with co-governance

Consolidated power and transactional:

arm's-length focus on tactical, and technical supports based on project needs (not impact)

Board Culture & Practice

How would you describe your board culture and its involvement in your fiscal sponsorship work?

GENERAL CULTURE

- Formal
- Semi-formal
- Informal

- Advisory
- Management
- Fiduciary

FISCAL SPONSORSHIP WORK

- Unaware
- Aware but not very involved
- Deeply involved in setting policy
- Deeply involved in deciding project intake
- Other?

Balancing of Power

Board Governance **Projects** Senior (Beneficiaries) Management

There is a dynamic balance of power in decision making between **Board**, **Management**, and **Projects** for sponsors. The question for each organization is about balance or intentional imbalance.

Where do you fall in these examples?

- Balanced between all three groups
- Projects lead collectively
- Senior management leads
- Board leads

The Governance & Management Divide

How are decisions made?

- Bylaws and decision structures
- Reporting, evaluation, and accountability
- New program and project creation/intake
- Equity considerations (pricing, process)
 - Scale and financial model (right size)
- Operating and financial policies/practices
 - Risk appetite and management
 - Others...

Management

Governance

Working with a Decision Rights Matrix

For example...

Decision Matter	Input	Ratify	Make
Cost allocation/pricing	Management (G)	Board (G)	Management (P) CFO
Conflict of interest policy	_	Management (G)	Board (G)
Compensation policy	Management (G)	Management (P) People Ops Director	Board & Management (G)
Financial mgmt policies	Management (P) CFO	Board (G) Exec Comm.	Management (G)

G = As a group (various consensus approaches)

P = As an individual position

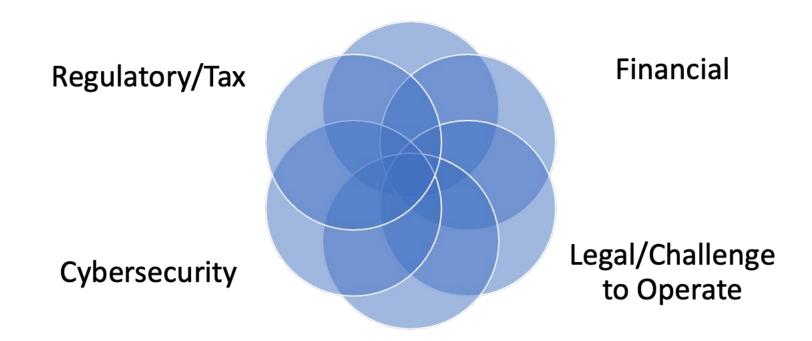
Patterns of Practice: Risk Tolerance



Most fiscal sponsors operate in the middle with larger fiscal sponsors tending to be more conservative in their risk management efforts.

Patterns of Practice: Risk Management

Reputation





Systems (Technology & Management)



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