

HARVEY A. MEIER CO.

FOUNDED 1971

Enriching the Board and CEO Partnership "Since 1971"

What my Board and CEO clients often tell me:

"Forging a solid partnership between the Board and CEO is critical for long term success in our organization."

"We find great value in talking to someone in complete candor and confidence."

"Retaining a Board and CEO advisor for a second opinion is a valuable resource when making decisions and judgment calls."

"You have a strong understanding of best practices in board governance that guides your advice to be productive and world class."

My role is to assist the Board and CEO to:

- Understand their roles and responsibilities
- Define decision making powers & limitations
- Optimize their working relationship & partnership
- Inspire and engage each other to get things done
- Develop and implement a "living" strategic plan
- Use Robert's Rules of Order to conduct meetings
- Communicate effectively among one another
- Resolve any Conflict

More specific information about Harvey can be found at: <u>www.harveymeier.com</u>



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CEO Client Testimonial:

"You have a strong understanding of best practices in leadership and governance that guides your advice to be productive and world class. Additionally you separate the emotion from an issue and focus on what the organization needs – but you don't ignore the power that emotions and culture play in enhancing the Board and CEO partnership." Testimonial from a 17-year CEO client echoed by numerous other client CEOs and Boards of Directors.