




AMALFI
CONSULTING, LLC

Board Governance Assessment

A new way
of improving
your bank



Amalfi Consulting's new Board Governance Assessment helps you navigate the complex changes your board is experiencing and strengthen one of your bank's most strategic assets.

Do you have the most strategic board in place to guide your bank through these challenges?

Boards are facing increased personal liability, decreased flexibility due to regulatory initiatives, and a new economic environment.

How are you ensuring that your board remains a clear beacon, guiding your bank's strategic goals and objectives?

Amalfi Consulting's Board Governance Assessment will:

- Help you comply with emerging regulatory initiatives
- Align board composition with best practices
- Improve communication between the board and CEO
- Indicate whether the board is effectively fulfilling its fiduciary and oversight responsibilities
- Strengthen the effectiveness of board committees
- Insure the board is functioning as a strategic asset
- Maximize board strengths

We're ready to help your board meet the challenges of navigating complex and shifting times and become your bank's biggest strategic asset.



Let Amalfi Consulting help.

Our comprehensive Board Governance Assessment is designed to give your board a clear understanding of the growing and complex demands it must navigate. Web-based, this assessment is completed in the strictest confidence – providing both consistency and the opportunity for candor.

The Board Governance Assessment provides honest, unbiased information to help you identify areas of strength and opportunity as well as those needing improvement. It enables you to meet and manage tough issues strategically, intelligently and insightfully.

Amalfi Consulting also offers invaluable facilitation by experienced consultants who understand organizational dynamics, strategy, and leadership. Our governance consultants can help you interpret assessment results and take action to meet the strategic needs of the organization. This service comes to you with a deep understanding of the banking industry – Amalfi Consulting's exclusive focus.

Taking bank compensation and board governance in a new direction.



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