

BOARD GOVERNANCE

STRATEGIC GOAL # 2009 – 5A

GOAL: To ensure excellence in the quality of Board governance.

Objective Statement: To establish a process for the succession planning to include; methods for recruiting new candidates to the Board; Board ownership in the process of orienting new Board members; and establishment of broad written policies reflecting the Board's values and perspectives.

Goal Leader:
Board

Activity Indicator:
NEW

Target Date:
December 2009

STRATEGIC INITIATIVE/ACTION

INITIATIVE/ACTION DESCRIPTION

	End Date (Original)	End Date (Revised)	End Date (Actual)	Financial Impact	Task Owner
1. Prepare Board Operating Policies (BOP) to address objectives.	April 2009		April 2009		Board
2. Review BOP for compliance at least annually.	Ongoing				Board
3. Review new Board member orientation agenda and make changes as necessary to address objectives.	Dec. 2009				Board

COMMENTS

MEASUREMENT

BOARD GOVERNANCE

STRATEGIC GOAL # 2009 – 5B

GOAL: To ensure excellence in the quality of Board governance.

Objective Statement: To allocate resources for continuing Board-level education and training activities.

Goal Leader:

Board

Activity Indicator:

NEW

Target Date:

STRATEGIC INITIATIVE/ACTION

INITIATIVE/ACTION DESCRIPTION

End Date (Original)	End Date (Revised)	End Date (Actual)	Financial Impact	Task Owner
Ongoing				Board
Ongoing				Board
Ongoing				Board

1. Ensure funds are allocated in the annual budget for each Board member to attend one national pooling-related conference.

2. Include in the annual Board retreat at least one session oriented toward continuing Board education.

3. Determine accountability for achieving objective by Board discussion at least annually.

COMMENTS

MEASUREMENT

BOARD GOVERNANCE

STRATEGIC GOAL # 2009 – 5C

GOAL: To ensure excellence in the quality of Board governance.

Objective Statement: To exercise ownership over the Board Retreat and meeting agendas.

Goal Leader:
Board

Activity Indicator:
NEW

Target Date:
January 2010

STRATEGIC INITIATIVE/ACTION

INITIATIVE/ACTION DESCRIPTION

INITIATIVE/ACTION DESCRIPTION	End Date (Original)	End Date (Revised)	End Date (Actual)	Financial Impact	Task Owner
1. Board chair will establish the annual retreat agenda in consultation with Board members pursuant to section F.3. of the Board Operating Policies.	Ongoing				Board
2.					
3.					

COMMENTS

MEASUREMENT