April 2022

*Board Goals*

#1: Refine and build tools and structures to monitor PCM’s effectiveness and compliance with applicable laws and the charter contract.

#2: PCM trustees will increase awareness of PCM in the community with each member's specific actions and by leveraging each committee.

| **Committee** | **All goals = SMART goals? (Y/N)****# Tasks w owner & date/#Tasks** | **Goals Past Due/Barriers?** | **Goals posted & reviewed during meeting?** | **Notes/Questions** |
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| **Finance** | Y6/8 | Review auditor options upcoming (April 30) | No | -Commission Framework progress now visible via running document.-Auditor recommendation on track?-⅓ Finance Trainings complete. Plan for remainder?-No owners for trainings-No owner for mock audit |
| **LSEC** | Y3/4 | No | No | HOS eval task “complete self eval” is missing due date |
| **Development** | N0/0 | No goals listed | No goals listed | Goals drafted but not voted on |
| **Governance** | Y19/19 | Create committee onboarding doc/ No review in committee | No | Committee onboarding doc update?No tasks for recruitment goalRecruitment plan not complete. Goal on track?Contact between GC and DC? |
| **General** | N/A10/10 | -Missed inputting all committee goals into “goals” section/unknown; Chair follow up-Getting out into the community | N/A | Are we getting out in the community?DC missing goals. |