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** |
| --- | --- | --- | --- | --- |
| **Finance** | Y  6/8 | 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** | Y  3/4 | No | No | HOS eval task “complete self eval” is missing due date |
| **Development** | N  0/0 | No goals listed | No goals listed | Goals drafted but not voted on |
| **Governance** | Y  19/19 | Create committee onboarding doc/ No review in committee | No | Committee onboarding doc update?  No tasks for recruitment goal  Recruitment plan not complete. Goal on track?  Contact between GC and DC? |
| **General** | N/A  10/10 | -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. |