

## May 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
<b>Finance</b>	Y 6/8	Review auditor options upcoming (April 30)	No	-Commission Framework progress now visible via running document. -Auditor recommendation on track? -1/3 Finance Trainings complete. Plan for remainder? -No owners for trainings -No owner for mock audit
<b>LSEC</b>	Y 3/4	No	No	HOS eval task "complete self eval" is missing due date
<b>Development</b>	N 0/0	No goals listed	No goals listed	Goals drafted but not voted on
<b>Governance</b>	Y 19/19	Recruit 2 new board members.../no plan developed, initiated, and communicated	No	Discuss new recruitment approach with board. No tasks for recruitment goal
<b>General</b>	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?