
Board Evaluation Discussion

— Jenell Sherman & Emily Allen —

Background

- Board members have expressed their desire to receive more training as they serve on the Board, and to have some measure to make sure they are doing everything they should be doing as a Board.
- Emily Allen, Jenell Sherman, and Bryanna Brossman met to discuss resources that are available to Boards.
- Emily Allen requested that Jenell Sherman and Bryanna Brossman work together to bring forth some options for the Board Members to discuss at the February Meeting.

Resources

- The CSDC had some resources available to its members that included the following:
 - A Board of Directors Self Evaluation Template
 - A Board Duties and Responsibility Policy that staff took and made into a Self-Evaluation Template
- Staff also took the Executive Director Evaluation Timeline and attempted to align that timeline with a Board Self Evaluation Timeline.

Discussion / Potential Action

- The point of this agenda item is to give the Board time to discuss the three documents that were presented and to give feedback to staff on what they would like to do moving forward.
- Options could include the following:
 - Adoption of one or both evaluation documents and timeline with time set aside at a future meetings for the Board Members to start the Self-Evaluation Process.
 - Provide feedback on one or both evaluations and the timeline to be updated and presented at a future Board Meeting.