



BoardOnTrack Board

Petar's packet

Amended on June 16, 2022 at 7:29 AM EDT

Date and Time

Thursday May 5, 2022 at 5:00 PM EDT

Orientation

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Ben Robinson	1 m
asdf			
Approve minutes for Board Meeting on April 16, 2022			
II. CEO Eval Committee			
III. Executive			
IV. Finance			
V. Marketing			
VI. Member Success			
VII. Orientations			
VIII. Sales			

	Purpose	Presenter	Time
IX. Software Development			
X. Vote Poll			
XI. Other Business			
XII. Closing Items			
A. Adjourn Meeting	Vote		

Coversheet

Record Attendance

Section:	I. Opening Items
Item:	A. Record Attendance
Purpose:	FYI
Submitted by:	
Related Material:	First.pdf Second.pdf Third.pdf

I AM FIRST

I AM SECOND

I AM THIRD

Coversheet

Call the Meeting to Order

Section:	I. Opening Items
Item:	B. Call the Meeting to Order
Purpose:	FYI
Submitted by:	
Related Material:	This is a sheet.xlsx 404.png AssessmentReportHowToUse.docx AUTHORS.txt Agenda and Minutes access truth.xlsx

Notice

The following file is attached to this PDF. You will need to open this packet in an application that supports attachments to pdf files, e.g. [Adobe Reader](#):

This is a sheet.xlsx



What am I looking at?

- **The assessment results are a tally of your board's self-assessment.**
- **The rating is a scale of 1 to 5 with 5 being "the high bar".**
- **If you log into BoardOnTrack to look at the results the orange is your personal score, the green the board average, and the blue your CEO's rating.**
- **If senior staff or other nonboard members (other than the CEO) have taken these assessments, they will be able to see their personal score when logged in to BoardOnTrack, but their answers are not included in the tally.**
- **The "answer key" in BoardOnTrack follows the graphical presentation of the assessment results.**

Suggestions on how to digest and use this information

- **The assessments are designed to give the Board and the CEO an objective third party take on how you are doing on your path to excellence.**
- **Most boards find it useful to take these assessments once a year, typically in the late spring/early summer as a way to complete an annual full board assessment.**
- **In addition, if you have a lot of turn over at some other point in the year and/or add a handful on new trustees, you might want to retake the assessments to fully gauge the board's knowledge.**
- **We recommend first thinking about participation. Did 100% of the trustees and the CEO complete 100% of the assessments? Why or why not? What does this tell you about how engaged the team is? What do you want to do about it?**
- **Successful boards have a strong partnership between the board and the CEO – skim these quickly to identify how aligned the board and the CEO are on strengths and areas that need improvement. Are there places where the board and CEO (green and blue) are not in sync? Flag these to discuss as a full group.**
- **Next skim again for the areas where the majority of respondents gave low marks (1s, 2s) prioritize these for discussion and action steps.**
- **Look for areas where you have mostly 4s and 5s. Give yourselves a pat on the back.**
- **After processing out these results as a full board, use them to help you create a set of prioritized goals for the year. Remember, board goals are really committee specific goals presented collectively.**
- **When you log in to BoardOnTrack and click on the assessments tab you'll notice to the left of the assessment name there are icons. The first 5 and the last assessment have the icon that refers to the governance committee. The governance committee should look at these assessments and use them to help set their committee goals for the year. The corresponding committee should do the same for the other assessments.**
- **As you are working on goals and a work plan to take action on the areas where you need improvement, please note that if you click on the**

assessment report in BoardOnTrack below the results you will see content (samples, examples, etc.) that will help you take action.

- **Don't hesitate to reach out to us if we can help you with interpreting or prioritizing the information.**

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AUTHORS.txt

Notice

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Agenda and Minutes access truth.xlsx

Coversheet

Approve Minutes

Section:	I. Opening Items
Item:	C. Approve Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Board Meeting on April 16, 2022

DRAFT



BoardOnTrack

BoardOnTrack Board

Minutes

Board Meeting

Date and Time

Saturday April 16, 2022 at 5:00 PM

Orientation

Trustees Present

P. Matkovic

Trustees Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

P. Matkovic called a meeting of the board of trustees of BoardOnTrack Board to order on Saturday Apr 16, 2022 at 7:41 AM.

C. Approve Minutes

II. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:41 AM.

Respectfully Submitted,
P. Matkovic