



2019-20 Exploris Board Committee Expectations

1. Review strategic plan and goals for the year to create 2 big picture goals to drive committee work for the 2019-20 academic year
2. Plan and share goals or projects with timeline for achieving goals by our **September** Board meeting
3. Create and upload to Board on Track- calendar of proposed meeting dates for the year
4. At each Board meeting:
 - a. Be prepared to give a 5min report on the progress of the committee work
 - b. Upload any attachments to be reviewed by the full Board directly to Board on Track once the draft agenda is sent to you (about one week in advance in order to be included in the Meeting packet)
 - c. If absent, please designate a committee team member to present report or send information to Keely in advance of meeting
5. Use Board Track for meeting minutes and publish to the Board members

Committees and Chairs:

- Development: George
- Educational Excellence: Katie
- Facilities: Theo
- Finance: Christine
- Governance: Tom
- Grievance: *Volunteer requested*