

Discussing Navigator Board's 2019-2020 goals

Governance Committee

May 2019

Process for developing 2019-2020 board goals

June

- Governance committee launches self-assessment and goal-setting process
- Board takes self-assessment after board meeting as input into our understanding of where we are as a board
- Board reviews and approves organizational priorities

July

Governance committee meeting (timing TBD). Discussion topics:

- Results of board assessment (to be scheduled)
- Draft board goals given board assessment input, Kevin's input and the organization-wide priorities and CEO's priorities
- Begin to discuss what the related governance committee goals might be. Gov committee goals will serve as an example for other committees

August

Board meeting (August 18th)

- Governance committee recommends board 2019-20 goals
- Potential for conversation and not approval, then come back in Oct.

Governance meeting (timing TBD). Discussion topics:

- Governance committee goals

Reminder: draft 2018-19 Board Goals

- Grow to a board of nine members; with focus on representation in new geographies and competencies needed
- Develop and maintain four fully-functioning committees: Finance, Governance, CEO Support and Evaluation, Academics
 - Add at least one non-board member to appropriate committees to strengthen committee structure and develop an expanded pool for new board members
 - Develop a task force to support facilities specifically
- Evolve our governance approach to ensure governing not managing (e.g. ensure the systems, structures and evolve to support this - strong dashboard, right questions posed to board)
- Other?

Draft 2018-19 Board Goals and Measures

- Grow to a board of nine members; with focus on representation in new geographies and competencies needed
 - # of members = 9
 - Competencies/geographies covered
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- Develop and maintain four fully-functioning committees: Finance, Governance, CEO Support and Evaluation, Academics
 - Add at least one non-board member to appropriate committees to strengthen committee structure and develop an expanded pool for new board members
 - Develop a task force to support facilities specifically
 - # of committees as of 6/2019
 - Frequency of meetings
 - Composition of committees
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- Evolve our governance approach to ensure governing not managing (e.g. ensure the systems, structures and evolve to support this - strong dashboard, right questions posed to board)
 - Dashboard in place that the board frequently refers to
 - Survey measure of board meeting effectiveness
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- Other?