

2019-20 Board Goals and Measures

Approved October 2019

- Grow the board to ten and replace departing members; with focus on competencies needed and succession planning for officer roles
 - # of members = 10
 - Education/CEO experience, Finance, facilities
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- Launch the academic committee officially
 - Add at least one non-board member to the committee
 - Develop a board leader for the committee
 - 4 mtgs. in 2019-2020 year
 - 1 non-board member
 - 1 board lead
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- Develop and execute a more comprehensive board orientation and ongoing training approach
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- Agree on the board's role in development and external affairs with the launch of the new approach planned for the 2020-21 year
 - Expectations of board members captured and agreed to (ratified by board?)