

Governance Discussion Notes from September 24 Board Meeting

Criteria for Use of Consent Agenda

1. Operating Budget-should that be on consent?
 - Ongoing versus new and unique? Departure from policy
 - Let's use a summary for board meetings
2. Summary of key items for the board
3. Audit not on consent
4. Look at CRCOG model
5. Timing of receipt of information plus interim information that can be sent as a alert of e-mail
6. Items on consent can include finance information, financial summaries and performance goals.

Committees

- All board members are on at least one committee
- Executive Committee-like current model

How can we get more board engagement in funding decisions?

1. Have an item at each board meeting
2. Education and training
 - Glossary
 - "Coming to Public"- seven stages of public issues
3. Field specific education
4. More board education on actions taken by CWP
5. Education on financial complexity

What Strategic Issues do you want the Board to Address? (Role Definition)

1. New issues that have not been delegated to a board committee
2. Need context
3. Benchmarking-update information against other workforce boards
4. Identify strategic issues facing CWP-have a conversation with the board
5. Link board to CWP's strategic goals
6. Once per year revisit national WIA goals
7. Curriculum- learning map for what board members need to know and how they can be most effective
8. Peer mentor new board members
9. Do a follow-up meeting with new board members.