

MEMO

Attachment G



Date: October 31, 2016
To: Board of Directors
From: Ellen Iobst, Chair
Subject: Board Assessment Summary

Attached you will find a summary of the board assessment (Attachment H). Please review in preparation for a discussion at our board retreat. In addition to the survey, our discussion will include an opportunity for a task group refresh and a proposal on a revised board calendar. Specifically:

1. Our current board task groups are Fund Development, Property/Outdoor Experience, and “Put Girls First” (advocacy). I would like to suggest we revise this for the upcoming year to the following three task groups: Fund Development, Outdoor Experience and Property, and Governance. We will discuss this at the board meeting.
2. In-person attendance at board meetings has become a growing challenge. I am proposing that we consider more frequent phone meetings and two in-person meetings. Our proposed schedule would be:
 - January – phone meeting
 - March – phone meeting
 - April – in-person – board and annual meeting
 - June – phone meeting
 - September – phone meeting
 - November – in-person – board retreat and meeting

Thank you.

