

Agenda Item No.:	C
Title and # of issue:	<i>Forestry Program for Oregon Implementation – Issue 1</i>
Objective # & Title:	Obj. 4 – Adaptive Management Tools, Board Governance
Date of Presentation:	September 5, 2007
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SUMMARY

The Board has completed its self-evaluation for 2007, using its recently adopted governance performance measure. This agenda item serves as the formal conclusion of the process for this year.

CONTEXT

At its September 6, 2006 meeting, the Board adopted a new governance performance measure for state boards and commissions. The Board included the measure in the upcoming 2007-09 set of Key Performance Measures, and approved a plan to implement the measure beginning in 2007.

The Board conducted its self-evaluation at its June 6, 2007 meeting, using a summary of individual Board member evaluation forms, and a self-facilitated discussion of the measure's 16 best-practices criteria and four summary questions.

As a result of the evaluation, Board members agreed that 15 of the 16 best-practices criteria had been met, the exception being criteria 2. In discussion and in the evaluation forms, members identified strengths, challenges and areas for future improvement of the Board process.

RECOMMENDATION

The Department recommends approval of this report as the conclusion of the 2007 self-evaluation process.

ATTACHMENTS

- (1) Summary of individual Board member evaluations
- (2) Excerpts from June 6, 2007 Board self-evaluation discussion of best practices criteria