

Agenda Item No.:	8
Work Plan:	Strategic Planning, Implementation and Monitoring Work Plan
Topic:	Measuring Progress
Presentation Title:	2015 Board Governance Performance Self-Evaluation
Date of Presentation:	September 9, 2015
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SUMMARY

The annual Board of Forestry’s governance performance self-evaluation process for 2015 will be conducted at the September 9, 2015 meeting.

CONTEXT

At the September 6, 2006 meeting, the Board considered and approved the adoption of a new governance performance measure for state boards and commissions. The Board adopted the measure to be included in the 2007-09 set of Key Performance Measures and approved an implementation plan that initially engaged the measure in 2007. The evaluations were again conducted every year since 2008. Following individual evaluations by Board members, the Board is now ready for the 2015 collective self-evaluation.

RECOMMENDATION

The Department recommends that the Board conduct the 2015 collective self-evaluation in the following manner at the September 9 meeting:

- Step 1 – receive from staff the summary of 2015 individual Board member self- evaluation responses.
- Step 2 – through self-facilitation by the Board Chair and members, conduct the collective Board discussion and evaluation of the sixteen best-practices criteria, agreeing on a rating for each individual criteria (Form section B).
- Step 3 – through self-facilitation by the Board Chair and members, discuss and respond to the four summary questions (Form section C).

NEXT STEPS

The results of the September 9, 2015 collective self-evaluation will be included in the Department’s Fiscal Year 2015 Key Performance Measures Annual Report submitted to the Department of Administrative Services and Legislative Fiscal Office.

ATTACHMENT

- (1) Summary of 2015 Individual Board Member Self-Evaluation Responses