

Agenda Item No.:	D
Work Plan:	Administrative Work Plan
Topic:	Board Governance Performance Self-Evaluation
Presentation Title:	2016 Board Governance Performance Self-Evaluation
Date of Presentation:	September 7, 2016
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SUMMARY

The Board of Forestry will complete its annual self-evaluation for 2016 using its adopted governance performance measure.

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 conducted annually since 2008.

During the October 2015 annual planning retreat, the Board engaged in a collective self-evaluation reviewing the sixteen best-practices criteria and prior responses to the four summary questions. In discussion and in the evaluation forms, members identified strengths, challenges and areas for future improvement of the Board’s governance and processes.

Following announcement to initiate the annual board governance performance evaluation process at the June 2016 meeting, Board members completed individual self-evaluations. A summary of the 2016 self-evaluation is attached. As a result of the evaluation, Board members indicated agreement that all 16 best-practices criteria had been met, therefore reaching the Board’s performance measure target of 100% for 2016.

RECOMMENDATION

The Department recommends the Board approve the summary evaluation report as the conclusion of the 2016 self-evaluation process.

NEXT STEPS

The Board will further discuss this year’s collective self-evaluation at the annual planning retreat in October 2016. Results of the collective self-evaluation will be included in the Department’s Fiscal Year 2015-2016 Key Performance Measures Annual Report submitted to the Department of Administrative Services and Legislative Fiscal Office.

ATTACHMENT

- (1) Summary of 2016 Individual Board Member Self-Evaluation Responses