



Board Processes Committee

January 31, 2012

12:30-2:30

Madison County Extension

Eastside of the Square

Winterset, Iowa 50273

The Board Processes Committee is designated to

Evaluate the by-laws

Vision and mission statements

Legislation compliance

Board trainings

Board structure

Nomination of officers

Outreach/advocacy activities

Policy and Procedures/board operations

Board Process Committee Members

Bob Ockerman

Mike Cass

Pete Skerik

Cynthia Moffitt

Agenda

Review policy for board expenses

Board performance evaluation

Board performance evaluation policy review

Succession Plan

Levels of Excellence – Public Awareness Section IV

Next meeting