



Board Processes Committee

Thursday

September 1, 2011

1:00-3:00

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

Bob Weeks

Cynthia Moffitt

Agenda

Overview of Levels of Excellence and timeline

LOE Action Plan

Review Section III- Operational requirements

Review Section VI – Open meetings/open records

Recommendation as to what level to achieve – Compliant, Quality, or Model status

Draft Communication Policy

Draft Program Onsite Audit Policy

Next meeting