



## **Board Processes Committee Minutes**

**January 22, 2015**

**Sports Page Restaurant**

**224 E Hwy 92**

**Winterset, Iowa 50273**

### **Minutes**

Meeting convened at 12:00

### **Those present**

Committee members present Bob Ockerman, Joyce Kooker, Marlin Markman and Debra Schrader.

### **Board performance evaluation** (*information*)

The committee reviewed the Board performance evaluation. A few things to note from the evaluations were:

- The community and the board were fairly consistent on a scale of 1-5, with all scores being at 3.9 or higher in each of the 12 areas.
- The scores and comments were consistent with the previous year evaluation.
- Areas of strength are:
  - The board receive regular reports
  - The board structural pattern is clear
  - The board monitors and evaluates progress toward goals.
- Area in need of improvement:
  - Board representation in the community.

### **Board professional development plan** (*action requested*)

The committee drafted the board professional development plan for FY16 utilizing the evaluations for action.

The professional development plan is similar to last year.

### **Board Policies** (*information*)

There were no current or new board policies at this time that needed review.

### **FY16 Meeting Calendar** (*information*)

The committee reviewed the FY16 board meeting calendar, there are 9 board meetings scheduled. The committee also reviewed a draft committee calendar for consideration.

Meeting adjourned at 1:00