



Board Processes Committee Minutes
Monday January 27, 2016
Sports Page Restaurant, 224 E Hwy 92
Winterset, Iowa 50273

Minutes

Meeting convened at 12:00 Noon.

Present

Board members present: Terry Johnson and Bob Ockerman

4 R Kids Staff present: Debra Schrader

Board Membership (*information*)

The committee discussed board membership and the need for males on the board. It was also discussed about the potential of board members with the new hotel that is being proposed in Adel.

Central Iowa Talking Points (*information*)

The committee discussed the mini Day on the Hill set for February 3, 2016. The 4 R Kids Area along with 11 other ECI areas have organized a meeting with legislator and marketing piece was developed that represents all 12 areas. The document is non-controversial and is global and there is no ask at this time. However, board members have the authority to ask for items such as accepting the recommendations for flexible funding as well an increase in funding.

Board Evaluation (*information*)

The committee reviewed the Board performance evaluation that was conducted by the board and the community. 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 4.1 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 FY17 utilizing the evaluations for action. The professional development plan is similar to last year with the exception that a training be provided on board advocacy. It is suggested to contact Dave Ahrens, State ECI board member to assist with a training for the board. It is also suggested to have the training before the end of the legislative session if possible. Deb will contact Dave Ahrens to check his availability.

FY17 Board Meeting Calendar (*information*)

The committee reviewed the FY17 board meeting calendar, there are 9 board meetings scheduled. Meeting locations were discussed. The committee will get input from the full board of the possibility of having all meetings in Winterset starting July 1, 2016. The committee also reviewed a draft committee calendar for consideration.

Non Profit Status (*information*)

The committee discussed the idea of obtaining a nonprofit status and becoming a 501(c)3. There are pros and cons of having this status. The committee will get input from the full board before moving forward.

Meeting adjourned at 1:15.