

Agenda Item No.:	3
Issue # and Title:	Board Strategic Planning, Implementation and Monitoring Work Plan 1, IBI 2 - Measuring Progress
Presentation Title:	2009 Board Governance Performance Self-Evaluation
Date of Presentation:	July 31, 2009
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SUMMARY

The annual Board of Forestry's governance performance self-evaluation process for 2009 will be conducted at the July 31, 2009 meeting.

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 upcoming 2007-09 set of Key Performance Measures and approved an implementation plan that initially engaged the measure in 2007. The evaluation was again conducted in 2008. Following individual evaluations by Board members, the Board is now ready for the 2009 collective self-evaluation.

RECOMMENDATION

The Department recommends that the Board conduct the 2009 collective self-evaluation in the following manner at the July 31st meeting:

- Step 1 – receive from staff the summary of 2009 individual Board member self-evaluation responses.
- Step 2 – through self-facilitation by the Board Chair and members, conduct the collective Board discussion and evaluation of the sixteen best-practices criteria, agreeing on a rating for each individual criteria (Form section B).
- Step 3 – through self-facilitation by the Board Chair and members, discuss and respond to the four summary questions (Form section C).

NEXT STEPS

Based on the outcome of the July 31, 2009 collective self-evaluation, agency staff will complete a draft final report for the Board's consideration and approval at the September 9, 2009 meeting. Following approval of the final report, the results of the 2009 evaluation will be included in the Department's Fiscal Year 2009 Key Performance Measures Annual Report submitted to the Budget and Management Division and Legislative Fiscal Office.

ATTACHMENTS

- (1) Summary of 2009 Individual Board Member Self-Evaluation Responses