

Agenda Item No: 5 - 2007 Board Governance Performance Self-Evaluation
Work Plan Title & #: *Forestry Program for Oregon* Implementation – Issue 1
Objective # & Title: Objective 4 – Adaptive Management Tools
Date of Presentation: June 6, 2007
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SUMMARY

Based upon the Board of Forestry’s approval of its governance performance measure self-evaluation process and form, the 2007 collective process is ready to be completed.

CONTEXT

At its September 6, 2006 meeting, the Board of Forestry 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 engages the measure in 2007. Following work by a Board ad hoc subcommittee that “fine tuned” the measure, the Board is now ready for the 2007 collective self-evaluation.

RECOMMENDATION

The Department recommends the Board of Forestry conduct the 2007 collective self-evaluation in the following manner:

- Step 1 – Receive from staff the summary of 2007 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 June 6, 2007 collective self-evaluation, agency staff will complete a draft final report for the Board’s consideration and approval at its July 25, 2007 meeting. Following approval of the final report, the results of the 2007 evaluation will be included in the Department of Forestry’s Fiscal Year 2007 Key Performance Measures Annual Report submitted to the Oregon Progress Board.

ATTACHMENT

- (1) Summary of 2007 Individual Board Member Self-Evaluation Responses
(provided to the Board under separate cover prior to the meeting)