

Agenda Item No.:	B
Work Plan Title & #:	Board Strategic Planning, Implementation and Monitoring Work Plan 1
IBI # & Title:	IBI 2 – Measuring Progress
Presentation Title:	2009 Board Governance Performance Self-Evaluation Final Report
Date of Presentation:	September 9, 2009
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SUMMARY

The Board of Forestry has completed its self-evaluation for 2009, using its adopted governance performance measure, and has determined that all 16 criteria have been met for 2009. This agenda item serves as the final report and formal conclusion of the process for this year.

CONTEXT

At its September 6, 2006 meeting, the Board adopted the new governance performance measure for state boards and commissions. The Board included the measure in the 2007-09 set of Key Performance Measures, and approved a plan to implement the measure beginning in 2007.

The Board conducted its self-evaluation for 2009 at its July 31, 2009 meeting, using the May 20, 2009 summary of individual Board member evaluations. As a result of the summary and discussion, Board members agreed that all 16 best-practices criteria had been met, and therefore, the Board has met its target of 100% for 2009. In discussion and through use of the individual evaluation comments, Board members identified strengths, challenges and areas for future improvement of the Board's governance and processes. These comments will be carried into the Board's planning retreat scheduled for October 6, 2009.

RECOMMENDATION

The Department recommends the Board approve this final report as the conclusion of the 2009 self-evaluation process.

NEXT STEPS

Following approval of the final report, the results of the 2009 evaluation will be included in the Department's Fiscal Year 2008 Key Performance Measures Annual Report submitted to the Oregon Department of Administrative Services Budget and Management Division and the Oregon Legislative Fiscal Office.