COIDA and OCCRC Governance COMMITTEE

Thursday, February 2, 2017, 8:00 a.m.

- Review January 2017 meeting minutes
- Annual Report and Event
- Governance Committee report for Board
- Officer and Committee Assignments for 2017 housekeeping
- By-law edits
- Full Review of 2017 Goals, translating goals into action, Project Teams and board role
- Staff goal setting
- Deeper Dive on Project Tracking Template
- Board self-assessments and skills inventory
- Salesforce, outreach, relationship tracking, mobilizing the board
- Developing quarterly events, working groups, etc.
- Developing organization metrics and targets
- Annual Measurement Report