

## **COIDA and OCCRC Governance COMMITTEE**

Thursday, December 1, 2016, 8:00 a.m.

- Review November 2016 meeting minutes
- COO Report
- ABO related activities:
  - Board self-evaluation: review existing and proposed new eval forms
  - Committee self-evaluation of performance and functions
  - Review code of ethics, all other policies
  - Review Committee charter
- Succession Planning: Board skills audit
- Doyle Consulting contract
- Hughes performance review draft
- Dashboard for financials, related to grant expenditures & expected reimbursements
- Old Business
- New Business