

Recommended Edits to Board Performance Measures

There are three suggested revisions to the Board's performance measures for the Board's consideration.

#	Measure	Rationale
3A	New board members review Board Governance Policies with the CEO , within 30 calendar days of appointment or taking office.	The proposed edit matches current practice.
3B	New board members meet with the CEO BAOs and Chair of the board to review governance process, within 30 calendar days of appointment or taking office.	The proposed edit matches current practice.
6B	Board budget development update work study sessions include a review of financial reserves, a rationale for reserve management policy (sustainable and minimum reserves), and time for public comment.	The proposed edit matches current practice.