



Agenda Item 5

October 20, 2015

ITEM NAME: Review and Update of Current "Parking Lot" Issues

PROGRAM: Board Governance

ITEM TYPE: Information

EXECUTIVE SUMMARY

This agenda item will provide Committee Members an opportunity to review the current list of issues that have been placed in the "parking lot."

STRATEGIC PLAN

This item supports Strategic Plan Goal B -- to cultivate a high performing, risk intelligent, and innovative organization.

ANALYSIS

The Committee has participated in a series of facilitated discussions on a variety of board governance issues. A "parking lot" was created early on to warehouse topics that the Committee wanted to revisit down the road. This agenda item will allow the Committee to review the current list of issues on the "parking lot" with Eric Douglas and make appropriate changes.

BUDGET AND FISCAL IMPACTS

Not applicable.

ATTACHMENTS

Attachment 1 – Board Governance "Parking Lot" Issues

MATTHEW G. JACOBS
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