



Suggested having off-site committee meetings to afford opportunities for board members and staff to visit

Judy pulled out suggest that anything below 4% suggests need for improvement and above 4.7, 4.8, 4.6 does that mean those are our successes. Does it mean a 3.5 is a need for more work – what do we want to get out of this data.

What does it say when people have a mix opinion? Some people won't give a five. Best way to do in the future do a survey monkey.

Reviewed the comment section – people seem positive about the model we have adopted. No indication of anything negative – members of the committee were uplifted by the responses.

Should we try and get more comment responses in the future – there is a value in both response choices.

Address 1 & 2 as if it is all of us – who gets to see this? Just as a narrative – not the data. Just give the bottom row number and the comment sheets

We are over 80% of board feels we are going right direction – 100% responded and 80% function high 70% comfortable with information that ed presents, 40% felt like more training on bh issues --

Very positive story demonstrates the first full year of getting into a new model – so this response is very positive.

Some board members want to get to know board members better – maybe have P&S in other locations. Give opportunity make a presentation and board members ask questions and get to know them better. Get a picture of what they are about.

At the retreat have time to talk about when we go to agency, how do we behave, why are we going, what should we do or not do when we are there. (board roles and responsibilities) help us be better informed. Invite everyone – they can all sit in – but it is the committee – that chair would manage and keep members keep on target.

So to distribute do a short narrative and include the comments – who will do? Judy will take a shot at preparing the statement – here are comments to what people pleased that over 80% of board has a positive view. Include statement on what committee learned in doing this process – refine questions – explain that people can put N/A's instead of just a number.

Good start – good base information. We are moving forward. Think we are heading towards a process similar to Sinclair's. Good clarity in roles as in the past.

Board Attributes Matrix – lynn will put the names on the attributes for our next meeting.

Other --

Next Meeting Scheduled: October 1, 2013 – yes we will have that meeting.

Adjourn – with no further business the meeting was adjourned at 6:50 pm.