



October Board Meeting  
Recommendation

September 26, 2012

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### Background

- The Board asked the Executive Director to develop a recommendation for a less formal alternative to the October Board meeting.




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### Recommendation

- Meeting Location
 

*The meeting should be in a location other than the SIB boardroom. Options include:*

  - Olympia
  - Ocean Shores
- Meeting Facilitation
 

*The meeting should be supported by a professional facilitator. Agency team members will be present to assist and listen.*




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## Recommendation

- **Meeting Length**  
*The meeting should be a full day. The board identified a number of discussion topics sufficient for a full day meeting. An informal dinner the night before the meeting is an option. A shorter meeting is an option.*
  
- **Open Public Meeting**  
*The Board cannot take any official action if the meeting is not open to the public.*




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## Recommendation

- **Discussion Topics:**  
*Board members identified a number of topics of common interest:*
  - Administrative Committee Roles & Responsibilities
  - Goals for Communication with Plan Members
  - Defining "Success" for the Board
  - Relationships with Stakeholder Groups & the Legislature
  - Trustee Education Methods
  - Monthly Meeting Format
  - Executive Director Roles & Responsibilities
  - Learning More About Other Board Members




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## Any Questions?

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