

Board Member Expectations

October 16, 2019

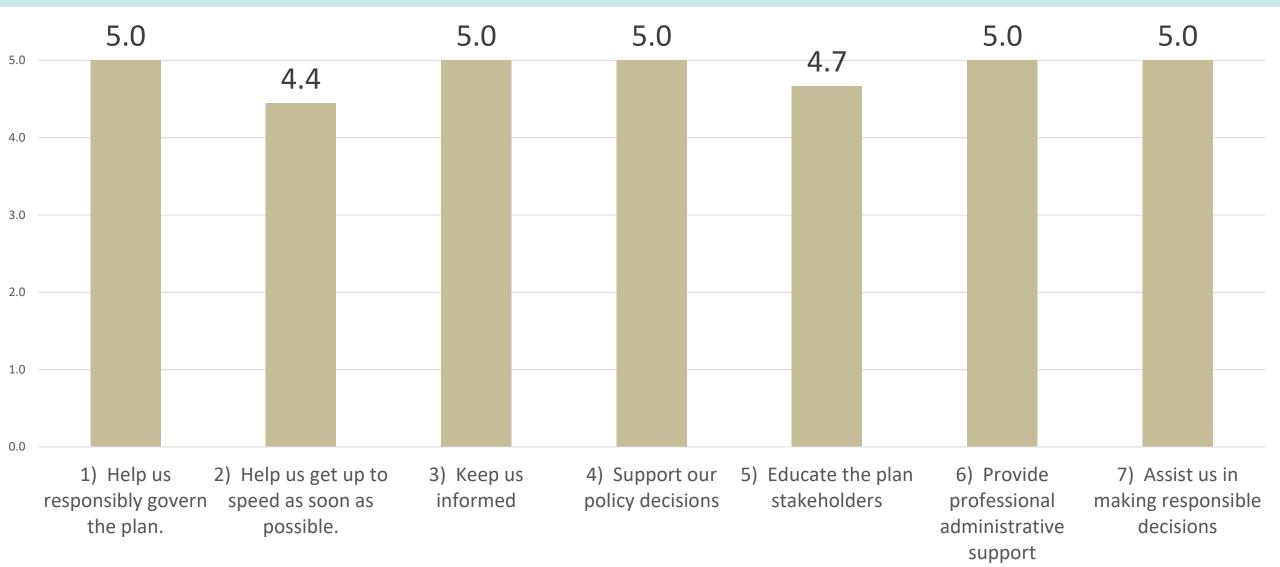
Excellence Starts with Understanding Expectations

- You are our primary customers
 - Success for the team means meeting or exceeding your expectations
 - The team needs to be clear about Board member expectations as we develop processes to support your mission
 - The team needs feedback to ensure we are on the right track

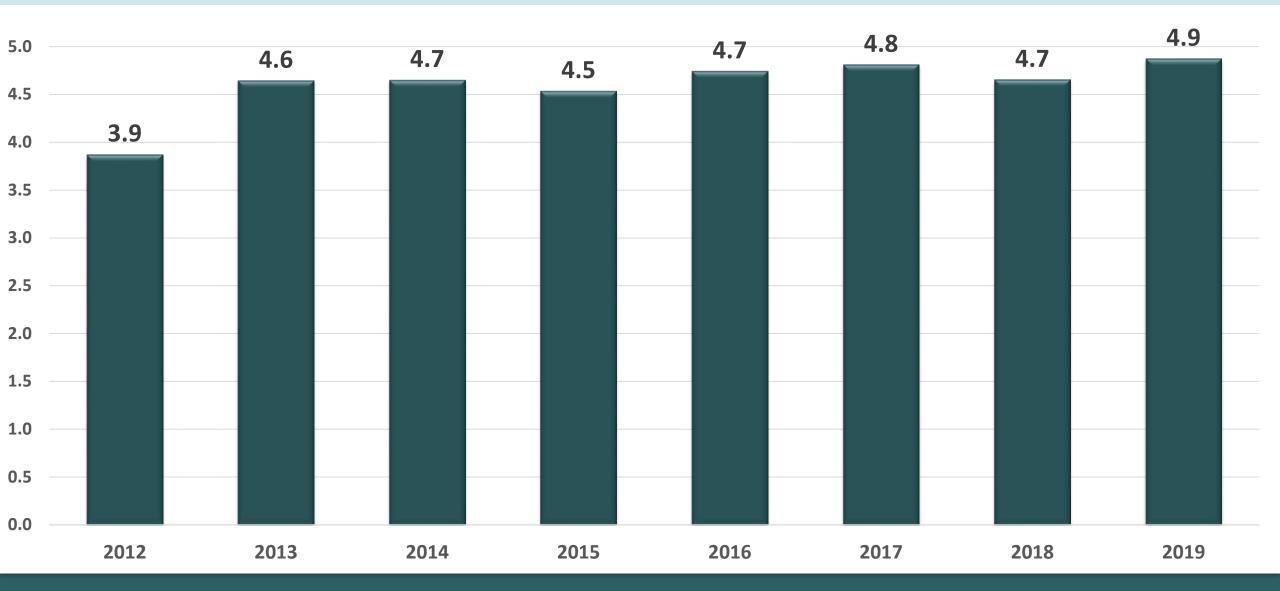
Board Expectations

- **1**. Responsibly govern the plan
- 2. Help us get up to speed as soon possible
- 3. Keep us informed
- 4. Support our policy decisions
- 5. Educate the plan stakeholders
- 6. Provide professional administrative support
- 7. Assist us in making responsible decisions

2019 Expectation Results by Question

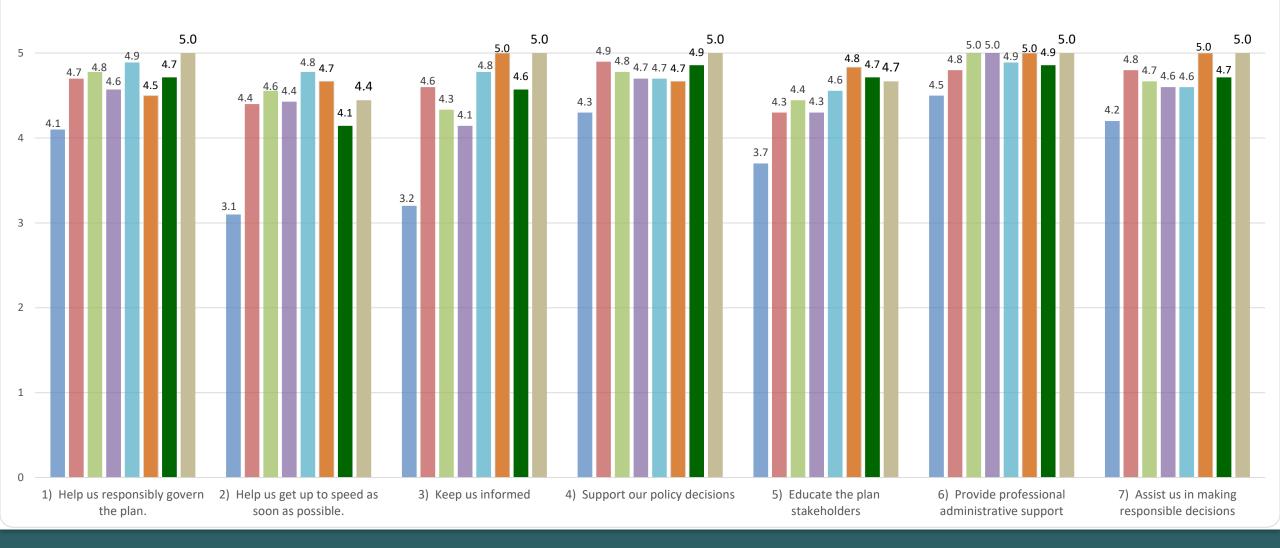


Satisfaction by Year 2012 - 2019



Results by Question 2012 - 2019

■ 2012 ■ 2013 ■ 2014 ■ 2015 ■ 2016 ■ 2017 ■ 2018 ■ 2019





Discussion

- Clarity regarding expectations is key to success.
- Have any expectations changed or new expectations emerged?
- What improvements will exceed your expectations?