



## AGENDA REPORT TO BOARD OF DIRECTORS

MEETING DATE: FEBRUARY 16, 2015

Item:	Board of Directors Annual Review: Policy
Presenters:	Andrew Lalka, Secretary-Treasurer Scott Courtice, Managing Director, Government Services
Purpose of Report:	For Approval
Item #:	8a)

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### Recommendation:

That the Board of Directors approve the "Board of Directors Annual Review" policy as attached.

### Background:

Establishing an annual Board of Directors self-assessment is a governance best practice, and has been requested by the USC Board.

### Report:

The purpose of this review is to survey a broad number of factors that contribute to good governance, and to identify areas of improvement. As we are in the first year of a new Board of Directors structure, identifying areas of improvement will be extremely helpful for Government Services staff as we develop new training modules and Board processes.

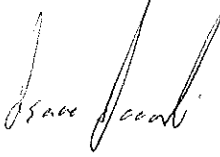

### Legislative History:

- Governance and Development Committee discussed a review last year, and received a draft of this policy before it came to the full Board.

### Next Steps:

- We will send a survey to the Board after the policy is approved. We'll present the results to the Board and integrate what we learn into training and new Board procedures.

**Sign-Offs:**

Board Chairperson Review:	Isaac Jacobi, Chairperson	
USC General Manager Review:	Cathy Clarke, General Manager	
Secretary-Treasurer Review:	Andrew Lalka	
Legislative Review:	Scott Courtice, MD Government Services	