BOARD OF DIRECTORS MEETING OPEN ISSUES LIST

SAMPLE

September 14, 2018

| **Issue** | **Responsible** | **Due Date** | **Status** |
| --- | --- | --- | --- |
| **Board representative to review key controls periodically; the review and results to be stated in meeting minutes** | Finance Committee | December 2019 | Ongoing with an update to board in March 2019 |
| **Board self evaluation** | Chair | March 2019 | Review in the March 2019 |
| **Board Evaluation of the Chair** | Vice Chair | March 2019 | Evaluation form will go out to the board members in December 2018 |
| **Metrics/review of the dashboard** | Finance Committee | November 2018 | New dashboard will be piloted in 2019 |
| **Strategic Planning** | CEO | March 2019 | CEO communication with an update |
| **Board member nominations** | Personnel Committee | July 2019 | Three potential members are currently being vetted |
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