



MEMORANDUM

Date: May 13, 2021

To: Tahoe Transportation District (TTD) Board of Directors

From: Cindy Gustafson, Board Chair
Sue Novasel, Board Director

Subject: Presentation of Board Self-Evaluation, Discussion and Possible Action

Action Requested:

It is requested that the Board discuss the self-evaluation process and consider authorizing the Chair and Member Novasel to develop a facilitated Board retreat.

Fiscal Analysis:

A facilitated retreat will cost anywhere from five to eight thousand dollars. The fund source would be General Fund.

Work Program Analysis:

Any staff time associated with this item is part of that in the work program for Board support and administration.

Background:

A Board self-evaluation practice was incorporated into the TTD Policies and Procedures Handbook adopted December 11, 2020. The policy language is as follows.

Policy 2.3.1 Self-evaluation. Conducting a governance self-evaluation demonstrates accountability to the community and the interest of the governance team to strengthen and improve governance practices. Board governance sessions are an opportunity to discuss Board effectiveness and measure adherence to adopted protocols. This can be done through an annual retreat, or survey. If conducted electronically, the Board can review responses at an in-person meeting. Following the evaluation, the Board may discuss strategies for strengthening Board performance and evaluating priorities.

Discussion:

There has not yet been full participation in the Board self-review. Based on the results to date, Supervisor Novasel and myself will be working on a plan for a facilitated retreat with the full Board.