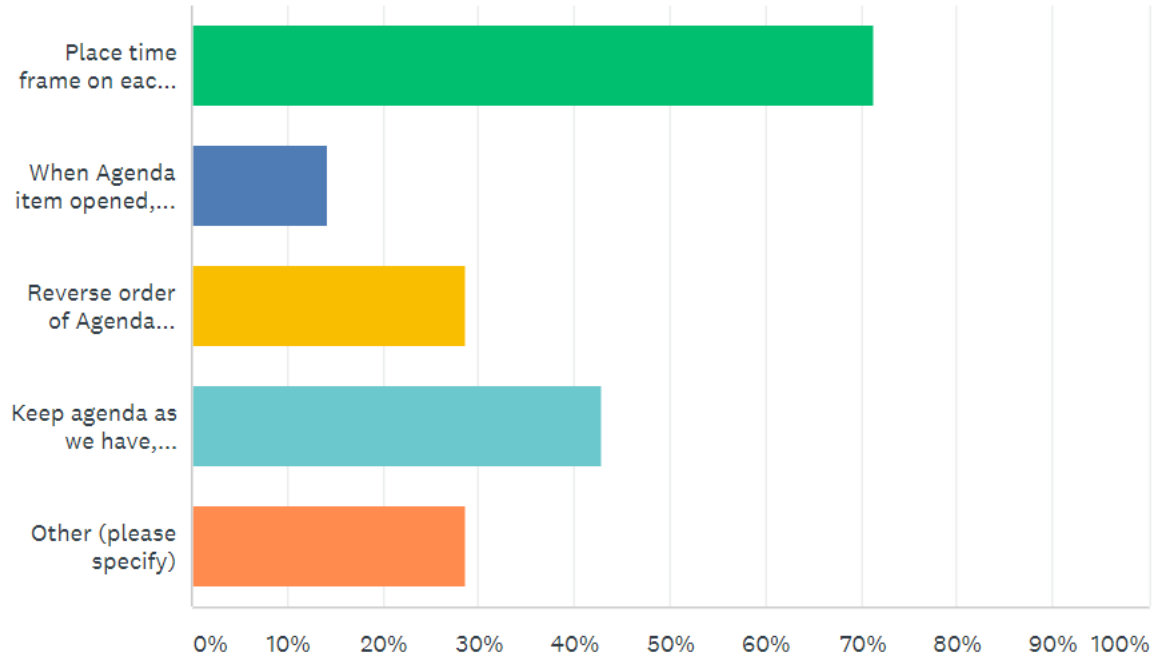


Item 1.9.7B

Agenda Ideas

Answered: 7 Skipped: 0



I reviewed the recording and agree that we need to be more deliberate with planning the meeting and driving the conversations to be more intentional to arrive at resolution to the item. I would keep the agenda as is and have time allotted for each agenda item.

10/24/2019 8:58 AM

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Conference whip could be viewed as partial if discussions get cut off etc. Not a good position for that person to be in. Think that putting time limits on the agenda by ED, Chair and VChair is a huge burden and most of the time the topics that seem like the EB would breeze through garner the most discussion.

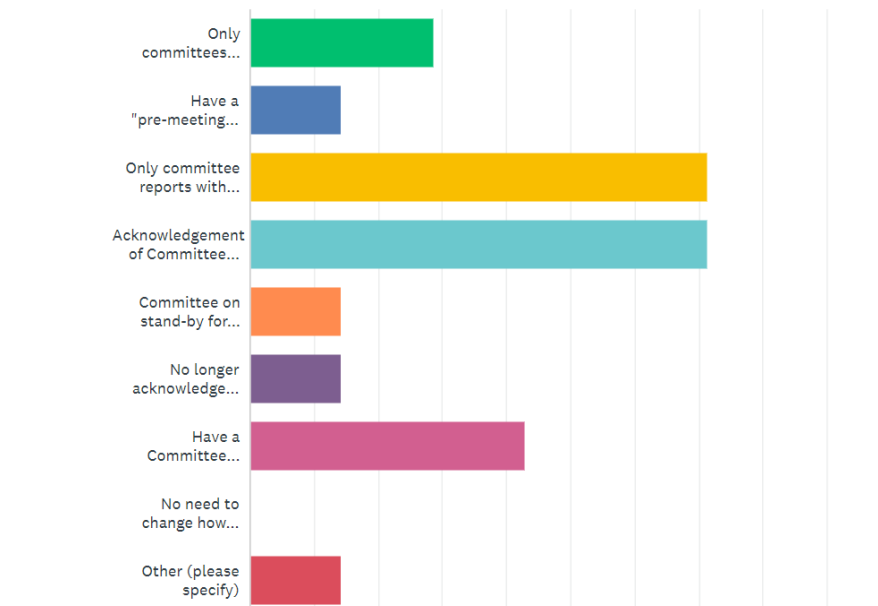
10/18/2019 2:10 PM

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ANSWER CHOICES	RESPONSES
Place time frame on each Agenda item, determine by conference chair/vice-chair and Executive Leaders. Require a vote to extend discussion	71.43%
When Agenda item opened, motion from the board to set a time limit for discussion . Board drives time on their discussion needs.	14.29%
Reverse order of Agenda items. i.e. New business, unfinished business, EB reports. committee acknowledgements, etc	28.57%
Keep agenda as we have, utilize Conference Whip to speed discussion, reduce same comments.	42.86%
Other (please specify) Responses	28.57%
Total Respondents: 7	

Committee Reports and Acknowledgements

Answered: 7 Skipped: 0



ANSWER CHOICES	RESPONSES
▼ Only committees present in person have option of verbal report. All other report stand alone, no longer have teleconference reporting.	28.57% 2
▼ Have a "pre-meeting" conference call for committees to verbally report to board. Recorded for review by EB prior to meeting.	14.29% 1
▼ Only committee reports with Board Action verbally report to board. Acknowledgements would not report verbal, unless they express interest.	71.43% 5
▼ Acknowledgement of Committee Report done on consent calendar.i.e. one motion to acknowledge all, unless specifically pulled for discussion.	71.43% 5
▼ Committee on stand-by for allotted time frame (i.e. 10-12). No more specific time to call in.	14.29% 1
▼ No longer acknowledge reports that have no Board Action. Require submission for Board Review, if discussion needed, EB would add to agenda at start of meeting.	14.29% 1
▼ Have a Committee report coversheet that identifies 1. Board Action needed. 2. Verbal Report to Board 3. Time Frame. Arrange agenda based on committee request.	42.86% 3
▼ No need to change how committee reports are done.	0.00% 0
▼ Other (please specify) Responses	14.29% 1
Total Respondents: 7	

Minimize/ remove Roberts Rules of Order for the reports with no action. This may be a duplication of simply acknowledging them.

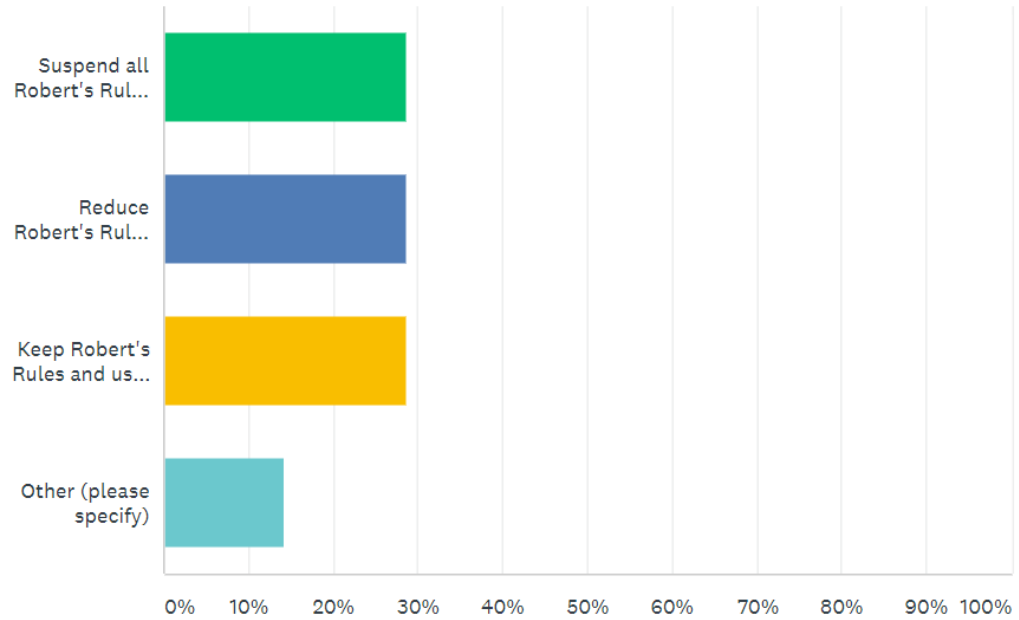
10/25/2019 5:22 PM

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Robert's Rules

Answered: 7 Skipped: 0



ANSWER CHOICES	RESPONSES
▼ Suspend all Robert's Rules for meeting. Set ground rules at beginning	28.57% 2
▼ Reduce Robert's Rules further i.e. similar to Council Cheat Sheet	28.57% 2
▼ Keep Robert's Rules and use Conference Whip (Vice-chair) to reduce redundant comments.	28.57% 2
▼ Other (please specify) Responses	14.29% 1