

**Willard Community Center
Executive Summary June 13, 2017
Peter Kiewit Seminar**

Work Accomplished: 1-5 key items that occurred since last meeting

- Janelle and Lyle attended the Peter Kiewit Foundation's conference on high performing boards on June 13, 2017.
- The conference focused on self-evaluation of our own board's, teaching practices of high-performing boards, and practical exercise to help improve the efficiency and effectiveness of our board.

Major Initiatives: 1-5 key items that will be the focus until the next meeting

- We plan to implement some of the practices learned at the July 31, 2017 board meeting.
- We would like to re-direct our board's meetings from focusing on the past to discussing the future.
- Discuss succession planning for both board and key employees.

Changes from Plan: Any deviations from strategic plan or committee goals

- n/a

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Approval needed from Board and/or Questions for Board Input

- Need board feedback on the new formats and ideas learned.
- Request board approval to modify meeting format going forward.

Recommendation to the Board

Recommendation to Board for Action or Input

- Recommend board review supplemental documents to be provided at board meeting.
- Recommend board provide input as to ideas possibilities
- Recommend board evaluate proposed ideas and concepts.

Rationale to Support Recommendation

- As a board, we have always strived to explore any way to make the board and Willard better.

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Major Items which Caused Hesitation

- Timing.

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Budget and Resource Impact

- n/a

Next Steps

- Continue to implement new ideas geared at improving board effectiveness.

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