

# VHA Board of Directors 2021 Annual Self Evaluation AGENDA

Rev 10/3/21

**When / Where:** Thursday, October 21, 2021 from 1:00 pm to 4:00 pm - At Sea Breeze Recreation Center

**Primary Purpose of Meeting:** Self Evaluation – “meet for the sole purpose of reviewing its (Board Directors’) own performance, develop methods for its improvement and provide checks to maintain good performance.”

**Secondary Purpose:** Begin to Develop Priorities and Project Plan to address the strategy of the VHA Organization starting with redefining its “North Star” and to regain its prominence as the recognized Resident’s Advocate. This discussion on Plan will continue at Oct. 28 Board Meeting, and Workshop on Nov. 17.

## AGENDA TOPICS

Intro / Pledge of Allegiance 1:00 pm - 1:10 pm

Board Self Evaluation 1:10 pm - 3:00 pm

- Feedback / Questions / Issues
- Action Items

VHA Future State Visioning Exercise 3:00 pm - 3:20 pm

Assessment of the Overall Strategy / Direction / “North Star” of the VHA 3:20 pm - 3:50 pm

- Approach to determine priorities and create project plan to determine this strategy and subsequent implementation. This will include the classic Who, What, Where, When and How components of planning to achieve this.
- Preparation for further discussion at October 28 Board meeting and November 17 Workshop.