

Memo:

Regarding Length of Board Meetings

From: Paul VanderVelde

The intent is to consider reducing the length of board meetings. Request for consideration as follows:

- Consent agendas moving forward?
- Focus on actionable items (discuss and consider) that only need board approval and less on report outs (i.e of committees).
- Consider all committee reports to be memo or narrative driven within the pre board packet.
 - Provide all board members the opportunity to read the outcomes of the committees vs. reporting out at the board meeting.
 - Potentially have one agenda item for the board meeting that would suggest any questions from the board members review of the outcome of committee meetings.

As to provide some context to length of time for open discussion as a board I requested approximate (close to exact) length of time for meetings over the last year: The length of meetings were as follows:

- 8 meetings - 1 hour in length.
- 8 meetings - 2 hours in length.
- 8 meetings - 3 hours in length.
- 2 meetings - 4 hours in length.
- 26 meetings in total.
- Average - 2.25 hours in length.

Note: The length of these meetings excludes closed sessions.