

TASK	TIMELINE	AD HOC	BOARD	CEO/ADMIN STAFF
Divide CPM into Board policy and CEO operations	In progress, before 9/1/2020	X (initial divide and review)	X (review & authorization of divide)	X (review)
Review and update PG Manual, merge CPM policy into PG Manual (consider renaming PG Manual CPM), review and update CEO & Board monitoring schedule	Before 9/1/2020		X (review, update, authorize, consultation with Brown Dog)	X (review, update monitoring schedule, develop reasonable interpretations)
Develop annual director meeting agenda to include CEO & board self-monitoring timelines	Before 9/1/2020		X (review, update, authorize)	X (review, update monitoring schedule, develop reasonable interpretations)
Owner Linkages Plan and implementation (listening sessions, short surveys, brief PG education)	Before 8/1/2020	X (with Director Sandra Thornton)	X (review and authorize)	
Ends reporting/Strategic Planning	TBD (may be postponed until new CEO is hired)		X (determine Ends, participate in strategic planning)	X (primary responsibility for strategic planning processes)
Planning for minimizing "slippage" (staying on track with policy governing, monitoring for adherence to PG, ongoing education, reading, practice sheets, mentoring)	Before 9/1/2020	X (develop plan for the Board)	X (review, authorize, ongoing self-monitoring)	
Educating/setting expectations for BOD candidates	Before 11/1/2020	X (* Request help from Nomination	X (setting and adhering to expectations)	

(PG education, expectations, director job description, recommended traits of candidates)		and Election Committee)		
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