



Transition Questions and Related Answers

1 message

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Good Afternoon Board Members –

In anticipation of the June 11 full Board meeting, I am sending along multiple documents for your review.

You may be aware that 4 members of our current Board have requested a special meeting to receive answers to multiple questions they have in order to ensure a solid plan going forward given the transition the Board is currently under. Unfortunately, the time necessary to solidify a special meeting was not possible. However, since the June 11 meeting was already established, we will use that meeting time to discuss the answers to the questions posed.

In order for the full Board to be prepared for discussion, I am enclosing the questions that the 4 Board members provided and a single response document with narrative that answers each question. In addition, I am attaching multiple additional files that are used to reinforce the answers provided by using historical documents. Of course, the documents attached are only a small sample of items that could be used. However, all of the documents with a few exceptions have been seen either at the full Board table or in Board teams over the course of 27 months. These will allow you to recall the work completed over time and to connect that work to the questions posed along with related responses.

The single response document is called Transition Questions Response Final. All of the other attachments are coded to each question so that we can avoid you trying to figure it out on your own. For example, question 1 has 3 specific items needing a response. Answers to these are provided in the Transition Questions Response document. Next to the answers are attachment references. These are coded as mentioned so question 1a has an attachment called 1a and the name of the document. Note that not all questions have attachments but the material has been formatted in a way that connects answers to the attachments directly.



















Please review this material for both the questions and the responses. Please carefully review the attachments as they bring both greater detail as well as the history to more fully answer questions/statements posed. This topic will be on the agenda for the 11th. At that point, any element of the response documents needing clarification by Board members will be addressed in the best way possible. Since the 4 members who submitted these questions are only looking to ensure a solid plan going forward, only items that require greater clarity will be part of the discussion.


I will be looking to ask if you desire a special meeting or if you believe it would be best to have an ad hoc committee review the information and any other input and report back with thoughts and any recommendation. This way the truly important or relevant priority items can be brought before the board for all members to spend their time on if there is a special meeting called. This ad hoc process would be the normal course of action to address issues like this.

Respectfully,

Mike Perez

20 attachments

-  **Transition Questions Response Final.pdf**
617K
-  **1a-1c-3b-4a -4b-5b-6b-6d-7a-7c...WDB Current Bylaws.pdf**
548K
-  **1c-3a Membership Composition Chart.pdf**
225K
-  **2b Board Follow up Letter.pdf**
597K
-  **2b County CEO Letter.pdf**
329K
-  **4b 10.23.19 Mtg Slide Deck - Sent to WDB.pdf**
2137K
-  **4b 12.11.19 Mtg Slide Deck - Sent to WDB.pdf**
499K
-  **4b Table of Contents WDB Orientation Material 10.17.19.pdf**
278K
-  **4b-6b-7d WDB Complete Strategic Plan 4.2019 SOURCE.pptx**
268K
-  **4b-7d Board laminate 2.pdf**
373K
-  **4c-5c WDB 2020 Master Meeting Schedule Draft 2.6.20 SOURCE.pdf**
193K
-  **5a-6a Board member list.pdf**
416K
-  **5b 1.30.20 R&D Mtg Agenda.pdf**
261K
-  **5b 9.24.19 Needs Mtg Agenda.pdf**
177K
-  **6b-7d 2018-2020 Work Plan.pdf**
924K
-  **6c Vision - Mission Responses from Directors.pdf**
774K
-  **6c 1.16.20 Management Team Minutes.pdf**
597K
-  **6c WDB agenda 12.11.19.pdf**
578K

 **7a WDB Minutes 4.10.19 approved 6.12.19 WDB.pdf**
833K

 **7d Systemwide Calendar Master rev per MT 1.16.20 SOURCE.pdf**
531K