



# Agenda

**OPPDP Board Governance Workshop**  
**Thursday, August 29, 2024**  
**8:30 AM – 4:00 PM**

*Attend in person at Metro Community College  
5370 North 30th St, Omaha, NE 68111; Mule Barn - Board  
Room Public may also attend remotely by going to  
[www.oppd.com/boardpolicyworkshop](http://www.oppd.com/boardpolicyworkshop)  
to access the **WebEx meeting link and view instructions.***

## **Introduction (8:30 – 9:00 a.m.)**

- Welcome - Eric Williams, Amanda Bogner & Javier Fernandez
- Safety Briefing – Javier Fernandez
- Overview of workshop goals - LRI
- Review meeting ground rules - LRI

## **II. Current Situation (9:00 – 9:45 a.m.)**

- Share and discuss LRI interview findings - LRI
- Share and discuss Board governance survey findings - Scott Focht

## **BREAK (9:45 – 9:55 a.m.)**

## **III. Opportunities (9:55 – 11:30 a.m.)**

- How do we sustain the Board-CEO/ELT relationship and keep building on our strong foundation?
  - Small group exercise and report out
  - Ask CEO Javier Fernandez for his vision
- Facilitate consensus around key ideas and action steps

## **LUNCH (11:30 – 12:15 p.m.)**

## **IV. Managing Transitions (12:15 – 1:00 p.m.)**

- When a new board member comes on, how can we best help them operate at a high level? What are the ways to sustain high levels of trust across transitions of Board members?
- Exercise:
  - What were the most important tips you got when you joined the Board?
  - What tips would you offer today to a new Board member?
- Identify action steps

## **V. Board Work Plan and Training Plan (1:00 – 2:00 p.m.)**

- Share results of policy survey
- Identify which policies Board would like to focus on in coming year
- Discuss:
  - What education on strategic topics does the Board want?
  - What skills training would the Board like to get?
- Identify action steps and topics to include in work plan

## **BREAK (15 mins) (2:00 – 2:15 p.m.)**

## **VI. Other Governance Topics (2:15 – 3:30 p.m.)**

1. How can policy development best be done between Board and CEO/ELT?
  - Discuss and agree on action steps

2. Audit Committee
  - If we were to reimagine this subcommittee, what would it look like? What value could it bring OPPD?
  - Discuss and agree on action steps
3. Confirm desire to continue with 2-year cycle for appointing board chairs and committee chairs
4. GP and BL policy monitoring
  - Facilitate discussion around current and future approach for GP and BL monitoring
  - Identify action steps

**VII. Other Business** (3:30 – 3:45 p.m.)

1. Opportunity for Public Comment on Items of District Business

**VIII. Conclusion** (3:45 – 4:00 p.m.)

- Summarize action steps
- Final exercise (if time permits)
- Closing remarks