

PUL Board Special Meeting

Sunday, February 21, 2016

Meeting convened at 7:15pm, Cambium Environmental Office

John Desbiens chaired the meeting

Went through the Strat Plan:

- Mission
- Vision
- Core Values
 - There was a question about identifying the volunteerism component in the 'community' element of core values
 - Physical Health. Changes:
 - Removed 'varied demographics'.
- Strengths and vulnerabilities
 - Areas of Strength: Added number 9 – 'Expertise and knowledge resources'
 - The group discussed whether or not the perceived lack of opportunities to contribute to league leadership is still relevant given all opportunities are now posted on the website. The group felt that there has been a big improvement in this but this perception may still be lingering, e.g. folks may think that you need to be tapped individually to become a leader.
- Key issues and priorities
 - Added 'Education' – Skills and leadership development, rules, game strategy and understanding
 - Edited 'league culture' to say 'managing growth; maintaining a strong sense of community and embodiment of PUL culture, mutual respect, reinforce SOTG
- Reviewed the action plans. Teams should go back and do the following:
 - Indicate which actions have been completed
 - Indicate which items are still to be completed (and indicate timeline), including focus for the next fiscal year. ACTION
- John discussed the various types of boards and the need to review and discuss the role of the Board going forward if the governance structure changes
- For the next board meeting: discussion of board governance
 - Ahead of time, Kerri and Cam will develop a job description and work plan for the PUL Operations Coordinator (contractor) for distribution to the Board a week ahead of the Board meeting. They will distribute to the Board by Monday, March 28th.
- The Board will report back on progress on the strategic plan
- John will develop a template for the report back on the strategic plan and action plans going forward
- ACTION – everyone to review the budget and be ready for board endorsement at that April 3rd

- ACTION – Julie to get the materials on the google drive this week by Friday, some files you can give permissions to.