



Agenda

OPPDP Board Workshop
Tuesday, October 5, 2021
8:30 AM – 4:00 PM

*Attend in person at the Omaha Marriott Downtown at the Capitol District
222 North 10th Street, Omaha, NE 68102*

Public may attend remotely by going to www.oppd.com/boardpolicyworkshop to access the Webex meeting link and view instructions.

I. Introduction (Amanda Bogner & Javier Fernandez) (8:30 – 9:00 a.m.)

- Safety Briefing
- Welcome and overview of workshop goals
- Review of meeting ground rules

II. Discussion of Results of Board Survey and Recommendations (Scott Focht, Eric Douglas, Bill Slaton, LRI) (9:00 – noon)

- Discuss priority policies to work on
- Determine next steps

Break for lunch (noon – 12:45 p.m.)

III. Discussion of Board Interviews and Governance Topics (Eric Douglas, Bill Slaton LRI) (12:45 – 3:00 p.m.)

- Share reflections on current state of OPPD Board governance based on Board interviews
- Delve into specific topics:
 1. How can we improve upon our current policy monitoring process?
 2. How can we better operationalize the Board's unity of control policy?
 3. How can we assure continuity of Board and committee work across transitions in committee membership, committee chairs?
 4. How can we assure strong communication from committees to the full Board?

IV. Discussion of Next Steps (3:45 – 3:50 p.m.)

- Recap next steps

V. Conclusion (3:50 – 4:00 p.m.)

- Share reflections
- Adjourn