

# ARC BOARD ENGAGEMENT TASK FORCE

## MEMBERS

Mayor Eric Dial, *Chairman*

Chairman Charlotte Nash

Mayor Clark Boddie

Chairman John Eaves

Mayor Steve Tumlin

Ms. Julie Arnold

Chairman Eddie Ausband

Chairman Mark Mathews

ARC Board Chairman Kerry Armstrong, *Ex Officio*

*Doug Hooker, Executive Director*

# OUR CHARGE

**Examine existing committee structures, governance documents and the alignment of our structures and processes with our Strategic Framework – all with an eye to:**

- 1. Increase the attendance and engagement of board members in committee and agency activities; and**
- 2. To ensure our efforts are working together to maximize ARC Board involvement and effectiveness.**

# TASK FORCE UPDATE

## PROCESS

## CURRENT STATUS

### Engaged participants, stakeholders and options

- Collected and analyzed feedback from:
  - Committee chairs
  - Staff liaisons
  - Staff program leads
  - Previous committee agenda
- Reviewed committee structure and processes of other organizations
- Sought to align substance, structure and scheduling with strategic framework objectives

### Developing a two phased solution

1. Integration of feedback
  - Meeting frequency
  - Substantive content
  - Enhance committee selection process
2. Comprehensive retool of committees
  - Alignment with Strategic Framework
  - Alignment with Atlanta Regions Plan
  - Comprehensive alignment of structure for optimal governance and guidance