



Atlanta Regional Commission

# **BOARD ENGAGEMENT UPDATE: INFORMATION PORTAL**

**APRIL 28, 2021**



# BOARD ENGAGEMENT RECOMMENDATIONS

## ACCOUNTABILITY

## LOGISTICS

## SUBSTANCE

## STRUCTURE

## SCHEDULING

### RECOMMENDATIONS

- Expand Board Partner system
- Publish Board attendance.

- Establish Board and committee information portals
- Determine and communicate matters for consideration by Board and committees
- Relay info re parking and other logistic challenges

- Be strategic, with subsequent agendas building from meeting-to-meeting
- Amend agendas based on current relevance
- Seek Board feedback to confirm relevance of items to be included as part of a long-term agenda
- In all presentations, address relevance re: timing/jurisdictional implications

- Bylaw revisions process
- Restructure Governance committee
- Incorporate BARC, Ethics, and Strategic Relations in Governance
- Integrate A&IS into ACA
- Transition RTC to a subcommittee of TAQC

- Reduce meeting days at ARC
- Hold full Board Meetings every other month
- Hold most meetings on one day/month 2<sup>nd</sup> Wednesday of Month
- Exception – ACA and other needed meeting - 4<sup>th</sup> Wednesday of month



# IMPLEMENTATION WORKSTREAMS

	<b>REVISE MATTERS OF PRACTICE</b>	<b>ENHANCE COMMUNICATIONS</b>	<b>COORDINATE AGENDAS AND CALENDARS FOR BOARD/ COMMITTEES</b>	<b>RESTRUCTURE BOARD AND COMMITTEES</b>
<b>RECOMMENDATIONS</b>	<ul style="list-style-type: none"> <li>Expand Board Partner Program.</li> <li>Establish stronger board feedback loops.</li> </ul>	<ul style="list-style-type: none"> <li>Establish Board and committee information portal.</li> <li>Communicate more effectively matters for importance to Board and committees.</li> <li>Relay information about upcoming topics and logistic challenges.</li> <li>Publish Board attendance.</li> <li>In all presentations, address relevance re: timing and jurisdictional implications.</li> </ul>	<ul style="list-style-type: none"> <li>Determine matters for consideration by Board and committees.</li> <li>Be strategic with agenda planning over time and across committees.</li> <li>Amend agendas based on current relevance.</li> <li>Create more efficient approach to the matter of first reads.</li> <li>Develop 2021 Board and committee meeting schedule.             <ul style="list-style-type: none"> <li>2<sup>nd</sup> Wednesdays of month</li> <li>4<sup>th</sup> Wednesdays of month</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Hold fewer meetings at ARC.             <ul style="list-style-type: none"> <li>Full Board Meetings - every other month.</li> <li>Governance Committee-monthly.</li> </ul> </li> <li>Restructure membership and operations of Governance Committee.</li> <li>Establish BARC, Ethics, and Strategic Relations as sub-committees of Governance Committee.</li> <li>Merge A&amp;IS with ACA.</li> <li>Integrate RTC as a subcommittee of TAQC.</li> </ul>

# NOTEWORTHY CHANGES

## 1. Schedule changes

- a) 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays
- b) Bi-monthly and Quarterly Cadence for Board/Committees
  - i. Exception is Governance Committee (monthly)

## 2. Committee Restructuring

- a) Subcommittees of Governance Committee (to meet quarterly)
  - i. Strategic Relations Subcommittee

## 3. Communications Enhancements

- a) Board Portal



## NEXT STEPS

**May 12, 2021 - Soft Launch for ARC Board Members**

***Solicit Board Feedback***

**July, 2021 - Full Launch for ARC Board and Committee Members**

***Continue to encourage feedback loop***

**Fall 2021 - Phase II Enhancements to Portal**



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# **BOARD INFORMATION PORTAL DRIVING TOUR**