



Atlanta Regional Commission

**STATUS REPORT
FOR BOARD ENGAGEMENT
IMPLEMENTATION
FEBRUARY 3, 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 2nd Wednesday of Month
- Exception – ACA and other needed meeting - 4th Wednesday of month



IMPLEMENTATION WORKSTREAMS

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

NOTEWORTHY CHANGES

1. Schedule changes

- a) 2nd and 4th 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