MEMORANDUM

TO: Board of Trustees
FROM: Kendra Wong
Chairwoman, IVGID Board of Trustees

SUBJECT: Review, discuss and possibly take action on Board’s Work Plan: Set a date to reassess priorities

DATE: November 30, 2018 (carried over from December 12, 2018 meeting and the January 23, 2019 meeting)

At the March 8, 2017 Board of Trustees meeting, the Board of Trustees undertook a conversation about what their work plan should be for 2017/2018. The following list represents the consensus of this conversation:

Ordinance 7
- Review feedback from the community sessions
- Staff report updating progress
- Identify areas of Ordinance 7 to address

Master Plan/Capital Plan
- Create a structure for Master Planning
  o How do all of our Master Plans fit together
  o Create a timeline for regular review
  o Leverage public/private partnerships (e.g. ITF)
- Relationships with non-IVGID entities
  o Washoe County
    ▪ Pedestrian paths
    ▪ Left turn signals
    ▪ Lighted crosswalks
    ▪ Scenic Tahoe Blvd.
    ▪ Regional Plan
  o Explore options with respect to town/city/county

Communication
- IQM2
  o Staff report on software functionality
  o Staff report on required resources to implement
Financial Reporting

- Performance metrics
  - Financial
  - Non-financial/qualitative
- Committee on Popular Reporting
- Continue to improve Fixed Cost/Variable Cost Analyses
- Policies & Procedures – IVGID Code

As we embark on another two-year cycle, it is a good idea to assess our progress related to these items and determine if we need to add items, remove items, or continue to work on items. Our objective is to set a date to reassess our priorities. I have provided a template that you can use to help facilitate our discussion on the date we set.
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Add recommendations for additional priorities below: