



	<ul style="list-style-type: none"> <li>• <b>Board Engagement</b> <u>Reviewed following suggested modifications:</u> <ul style="list-style-type: none"> <li>– Revisions (attachment) – as displayed in “Description” section of “Board Engagement Metrics – FY 2020-2021.”</li> <li>– Survey Board quarterly vs. monthly.</li> <li>– Change survey format to be mobile-friendly.</li> </ul> </li> </ul> <p>Committee feedback:</p> <ul style="list-style-type: none"> <li>○ Concurred with suggested modifications.</li> <li>○ Increase Board ownership and content knowledge.</li> <li>○ Define talent needs on the Board.</li> <li>○ Consider placing new Board Members on the Career Services Committee so they learn the business of CSCF.</li> </ul> <p>Reviewed Board Meeting participation through 9/30/20 (attachment).</p> <p><u>Enterprise Risk Assessment - Updates</u></p> <ul style="list-style-type: none"> <li>• Introduced Lance Willingham, CSCF’s new Facilities Manager, who will work with Enterprise Risk Committee to review risk priorities and re-establish the scale, especially in consideration of COVID-19. Objective remains as is: to consistently decrease top three risks with mitigation over time.</li> </ul>	<p><i>Staff to include slides in Board Engagement section as an information item for next board meeting</i></p>
6	<p><b>Other Business</b> None offered.</p>	
7	<p><b>Adjournment</b> Meeting adjourned at 4:22 p.m.</p>	

Respectfully submitted,

Kaz Kasal  
Executive Coordinator