

AGENDA ITEM

MARCH MOC IVB

DATE: February 6, 2009
TO: Board Committee on Member Oversight (MOC)
FROM: Staff
SUBJECT: 2008-Year End Work Plan Assessments

Attached are the 2008 Year End Work Plan Assessments for the Advisory Committees within MOC's oversight function. Staff liaisons submit annually a report summarizing their committee's current year accomplishments and activities. The reports are distributed to the pertinent oversight committees who should assess the advisory committee's current year activities.

Staff and advisory committee chairs are available to answer questions regarding the work plans and current year summaries.

In conducting your assessment, MOC committee members should consider the following:

1. How did the activities of your committee further completion of your committee's charge?
2. What specific measurable program accomplishments were achieved and what program accomplishments were not achieved and why?
3. How was program success measured and what type of information was provided? (Staff needs to include Performance Measures data in their report.)
4. Is there additional information needed and can that information be provided?
5. What changes, if any, should be made to the direction and desired outcomes related to the program?