



**Draft**

**HSS Board Evaluation Process**

December 17, 2018

Date	Task
Monday, December 17, 2018	Governance Committee
Thursday, January 10, 2019	H.S.S. Board Meeting *DHR presentation on self-evaluation process and timeline
Friday, January 11, 2019	DHR sends Self Evaluation and Prepares Draft Report
Tuesday, January 22, 2019	Survey Results Due to DHR
	DHR Compiles Evaluation and Prepares Draft Report
Thursday, January 31, 2019	Governance Committee *DHR presents draft board self-evaluation report and results
Thursday, February 14, 2019	H.S.S. Board Meeting *DHR presents board self-evaluation report and results