



BOARD MEETING AGENDA SUBMITTAL

TO: GCSB Board of Directors

FROM: Peter Kampa, General Manager

DATE: December 30, 2024

SUBJECT: Item 6C. Update of the Management Objectives which Identify Management Actions Intended to Accomplish the Goals of the Board of Directors, and Update Report on the Status of Current and Ongoing District Infrastructure Projects

RECOMMENDED ACTION:

No specific board action is recommended for this workshop. The goal is to develop a scope, schedule and process for the update GCSB management objectives.

BACKGROUND:

The board of directors regularly reviews management objectives which detail the priorities and direction given to management. Our management objectives were last reviewed in 2022, and were not significantly updated since then. We are at a point where a thorough update of the management objectives is necessary. We seek board direction regarding whether we want to hire a consultant to conduct strategic planning which would lead to the updated objectives, or whether we want to spend a couple hours in a near future meeting to outline priority board directions and actions.

At the meeting, management will review the status of our current major projects and initiatives, achievements of the existing management objectives, as well as factors that have affected the completion of the objectives. A handout will be provided at the meeting and reviewed on screen.