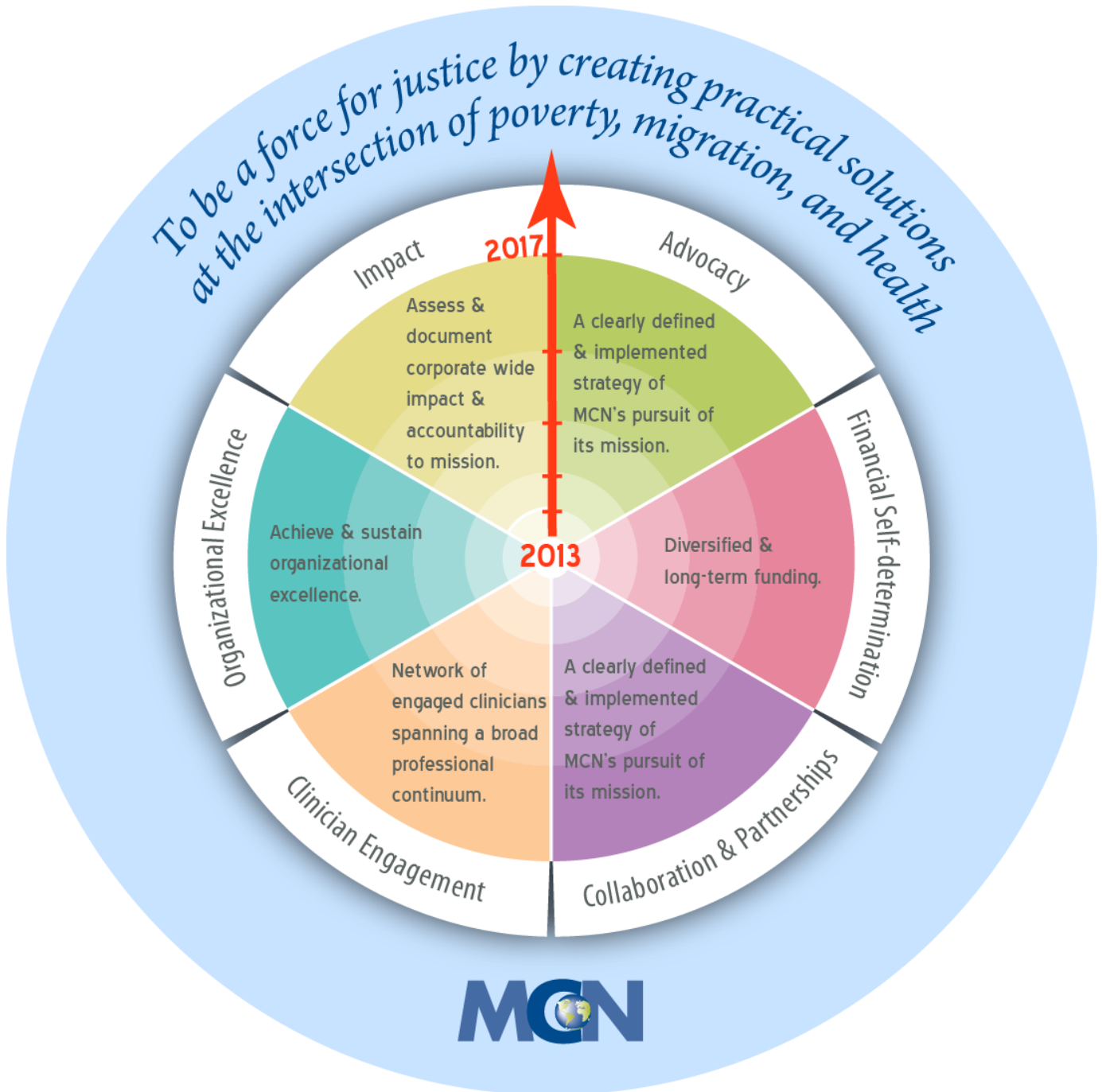


Board Meeting January 2014
Compass Points and Potential Areas of Board Involvement:

MCN Board of Directors discussed ways in which the board can contribute to the fulfillment of the compass point guidelines. **Figure 1** shows the 2013-2017 Compass Points.

Figure 1



Board of Directors Compass Point Roles and Direction

Area of Support?	Board of Directors Role	Measure of Success
Advocacy	Collaborate on expanding the agenda to potentially include: Worker Protection Standards, ACA cross-state portability, and extension of health coverage rights for all children and pregnant women	
	Support WPS with letters of support from clinicians	# signing on WPS letter of support from clinicians
Organizational Excellence	Continue to invite Jr. Leaders to our organizations.	Qualitative staff feedback
	Developing board leadership and succession structure	Qualitative board feedback
	Collect data on our performance as a board –	Dashboard developed
	Further develop policy on Harassment, oversight of harassment claim, clarification of board communication piece, Review of all policies by outside organization	Done, board to do qualitative evaluation
Financial Self-determination	Fundraising Annual commitment, appeal to former board members, commit to give personally	% Board members participating
	Bruce Gould CT Migrant health Symposium presentation with subsequent donation appeal to participants PDSA. Consider Individual fundraising opportunities unique to each member	\$ Amount received
	Support the strategic analysis of developing a separate organization to help channel T&A fees, Emma would serve as board contact for this	
Collaborations - Interface with Partner Organizations	Collaborating on development of a research agenda	Done
	Facilitating Partnerships with other organizations	
Clinician Engagement	Promote Clinician Leadership Training	# of invites. BOD to monitor
Impact	Promote MCN services like Hombres Unidos materials, EOH materials, Healthnet	Goal for one service promoted. BOD to monitor