

March 2024	Paul	CSG	NCSG	Andrea
Discuss lessons learned from the last time the NCPH appointed Board seat 14.				
Goal: to build understanding of the various SG perceptions and identify key challenges for review by Team 14.				
April 2024				
Share feedback from SG/Cs on Team 14 discussions. Continue discussing areas of key challenge from the last Board seat appointment and brainstorm how those might be better addressed to ensure future deadlines are met.				
Goal: to begin identifying possible paths forward to avoid avoiding missing deadlines.				
May 2024				
Share feedback from SG/Cs on Team 14 discussions. Continue brainstorming on how to ensure future deadlines are met.. Begin focused discussion of interview process and ideas for possible evolution of this process. Discuss how interview-related ideas may or may not address key challenges identified.				
Goal: ensure any evolution/modification/clarification of the interview process addresses a known challenge and is fit for purpose.				
June 2024				
Share feedback from SG/Cs on Team 14 discussions. Continue discussion of interview process, if needed. Begin focused discussion of possibility of establishing shared performance criteria.				
Goal: identify if there is a path forward on the existence of some shared performance criteria. Ensure any evolution/modification/clarification of performance criteria addresses a known challenge and is fit for purpose.				
July 2024				

Share feedback from SG/Cs on Team 14 discussions. Continue discussion of performance criteria, begin brainstorming specific shared criteria.				
Goal: to identify shared values and needs in a Board seat 14 occupant. Ensure any evolution/modification/clarification of specific performance criteria addresses a known challenge and is fit for purpose.				
August 2024				
Share feedback from SG/Cs on Team 14 discussions. Continue discussion of performance criteria, brainstorming and evaluating specific shared criteria.				
Goal: to identify shared values and needs in a Board seat 14 occupant. Ensure any evolution/modification/clarification of performance criteria addresses known challenges and is fit for purpose.				
September 2024				
Share feedback from SG/Cs on Team 14 discussions. Continue discussion of performance criteria, if needed. Begin discussing possible updates to procedures to address key challenges, needs and values discussed throughout previous meetings.				
Goal: operationalize areas where the group has agreed to evolve/modify/clarify.				
October 2024				
Share feedback from SG/Cs on Team 14 discussions. Continue discussion of possible updates to procedures to address key challenges, needs and values discussed throughout previous meetings.				
Goal: operationalize areas where the group has agreed to evolve/modify/clarify.				
November 2024				
Share feedback from SG/Cs on Team 14 discussions. Group review of Team 14 outputs as Annex 7 revisions.				

Goal: identify and operationalize any agreements within Annex 7.				
December 2024				
Share feedback from SG/Cs on Team 14 discussions and continue discussion of Annex 7 revisions.				
Goal: identify and operationalize any agreed upon evolution/modification/clarification to this process.				
January 2025				
Share feedback from SG/Cs on Team 14.				
Goal: identify and operationalize any agreed upon evolution/modification/clarification to this process.				
February 2025				
Share feedback from SG/Cs on Team 14 final draft documentation. Finalize workproduct.				