

TITLE: Consideration and Approval of the DATE: September 23, 2025 2025-2026 Board Scorecard

## Action

## **BACKGROUND:**

The Board Oversight Committee consists of three Board Members: Dr. Jandel Crutchfield, Courtney Lackey Wilson, and Ana-Alicia Horn. The committee's purpose is to review and keep the Board Scorecard and dashboard current and up-to-date and to report progress at Board Work Sessions and other meetings.

## **RECOMMENDATION:**

The Board Oversight Committee recommends approval of the 2025-2026 Board Scorecard as presented.

## **RECOMMENDED MOTION:**

"I move that we approve the 2025-2026 Board Scorecard as presented."