

# **Board of Directors' Training**

## **Governance Committee Item 3**

### **July 14, 2011**

**Valerie Lampson**

# Futurist – September Strategic Planning Meeting

## Governance Committee Meeting – May 2011

- Decision was to bring a futurist to speak at the September Strategic Planning Session

## Futurist Confirmed

- **John L. Petersen**

President and Founder of the Arlington Institute, a non profit future-oriented think tank.

(<http://www.arlingtoninstitute.org/tai/john-l-petersen-0>)

# Training Logistics Update

## Directors Training

- *Announcements*
  - Training Opportunities Log
  - Webinar Email
  
- *Tracking* (Done by Learning & Development Department)
  - Certificate of Completion, or
  - An email with name and date of the training event

\*\* The above should be sent to **Kathy Sealock** or emailed to **Debbie Laird** at [delaird@scif.com](mailto:delaird@scif.com)

# Training History

## Training Records

- Training is recorded in Board of Directors Training Log maintained by the Learning and Development Department

## Recommendation

- Semi annual submission to Governance Committee