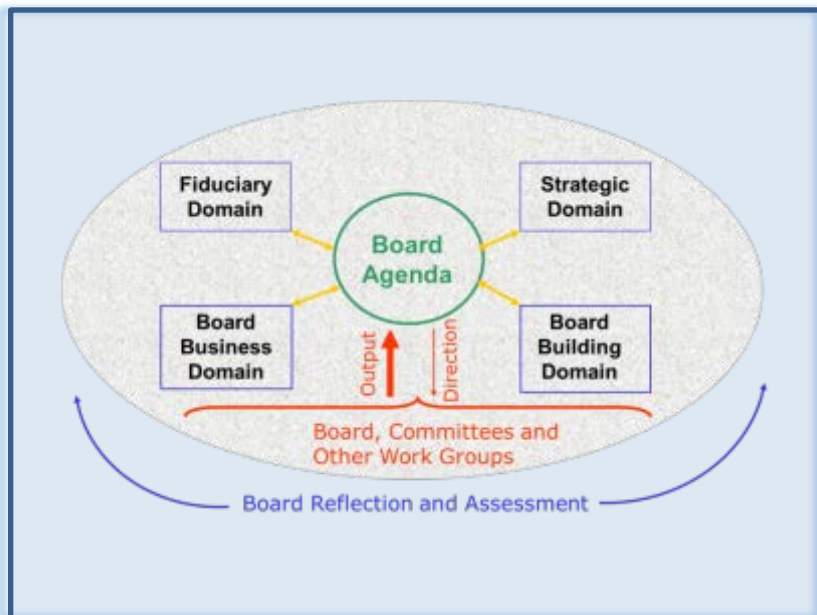


Board Program of Work



- Clarifies the work of the Board
- Improves the Board's effectiveness, efficiency, capability and capacity
- Focuses on where the Board can add the most value in achieving the Strategic Plan
- Establishes the basis for continuing improvement