

Succession / Onboarding / Cookbook, and Education (S.O.C.E)

2019-2020

DRAFT 1

Disclaimer: What these are requires much more definition

Preliminary definitions:

- Succession: Planned replacement of members and officers, with appropriate knowledge transfer.
- Onboarding: A structured process for educating new members to the Board, both body of knowledge, as well as “cultural” norms and expectations.
- Cookbook: An assembled body of documentation constituting a manual for Board members, and which facilitates the onboarding and education process
- Education: Initial and ongoing imparting of necessary knowledge for Board members to be effective in their work.

What does success look like? What should be true at the end of the year if we succeeded?

What do we need to be successful?