

NIC Board of Trustees
Special Meeting: Facilitated Discussion
Agenda
November 19, 2025

1. Facilitated Review/Discussion of Board Self-Evaluation
 - a) Review NIC Board Self Evaluation
 - b) Board Discussion of Evaluation
2. Facilitated Discussion/Revision: 2025-26 Board Goals
 - a) Review existing board goals
 - b) Review NIC Strategic Plan Goals
 - c) Revise as necessary existing board goals.
3. Review Board Fiduciary Responsibilities
4. Board Policy Sub-Committee Discussion
5. Next Steps
6. Wrap-up – Where We’ve Been
7. Session Evaluation