

# AGENDA ITEM

DATE: February 1, 2010 Item IV.B

TO: Board Committee on Member Involvement, Relations and Services  
("MIRS")

FROM: Staff

SUBJECT: COGIP, COPLI & CYLA 2009 Year-End Assessments

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Attached are the 2009 Year-End Assessments for the Advisory Committees within MIRS' oversight function: Committee on Group Insurance Programs, Committee on Professional Liability Insurance, and the California Young Lawyers Association. Staff liaisons annually submit reports summarizing their committee's past year accomplishments and activities. The reports are distributed annually to the pertinent oversight committees who should assess the advisory committee's 2009 activities.

In conducting your assessment MIRS committee members should consider the following:

1. How did the activities of the advisory committee further completion of the committee's charge?
2. What specific measurable program accomplishments were achieved and what program accomplishments were not achieved and why?
3. How is success measured and what type of information was provided? (Staff may include Performance Measures data in their report.)
4. Is there additional information needed and can that information be provided?
5. What changes, if any, should be made to the direction and desired outcomes related to the program?