

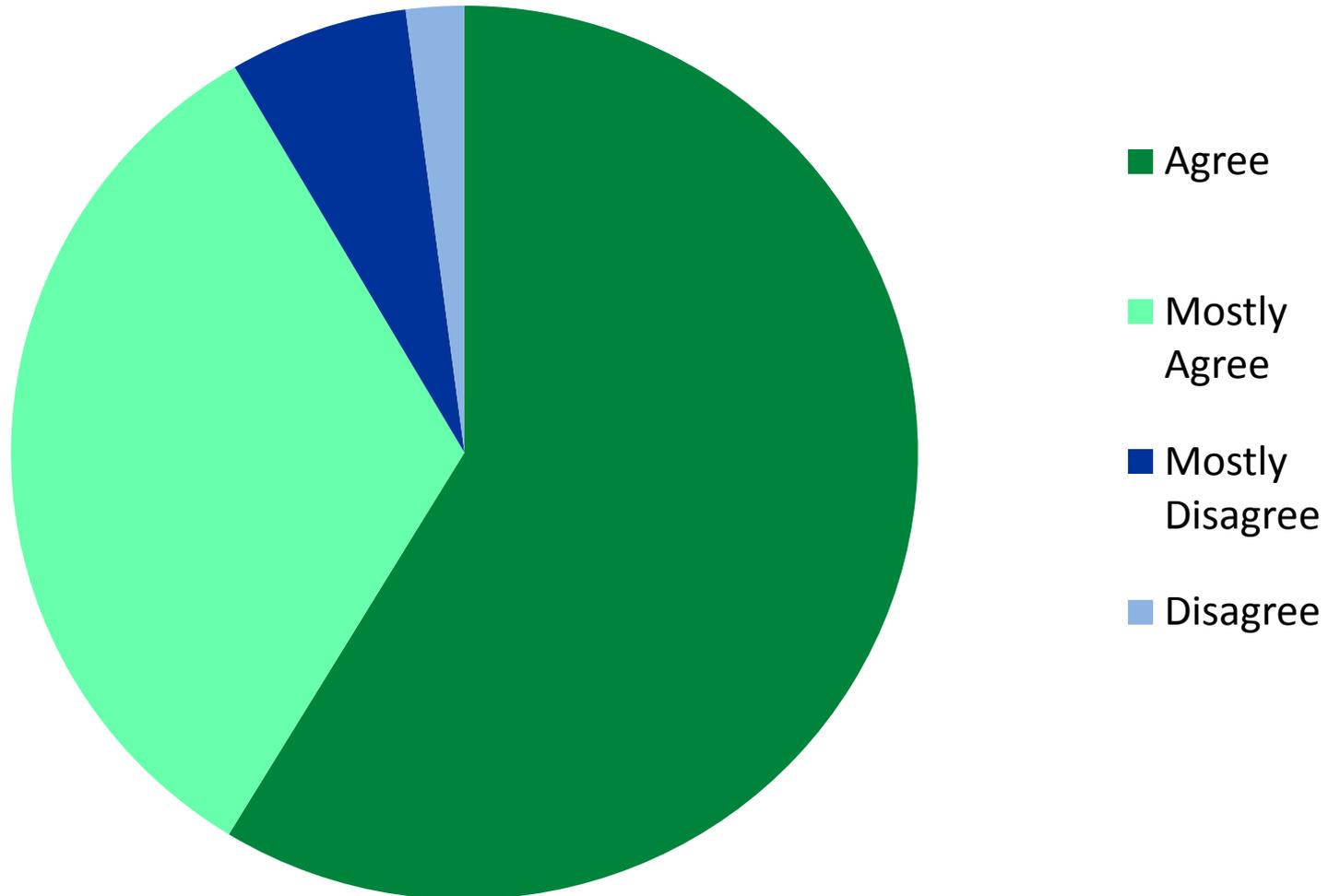
Results of the Annual Member Survey



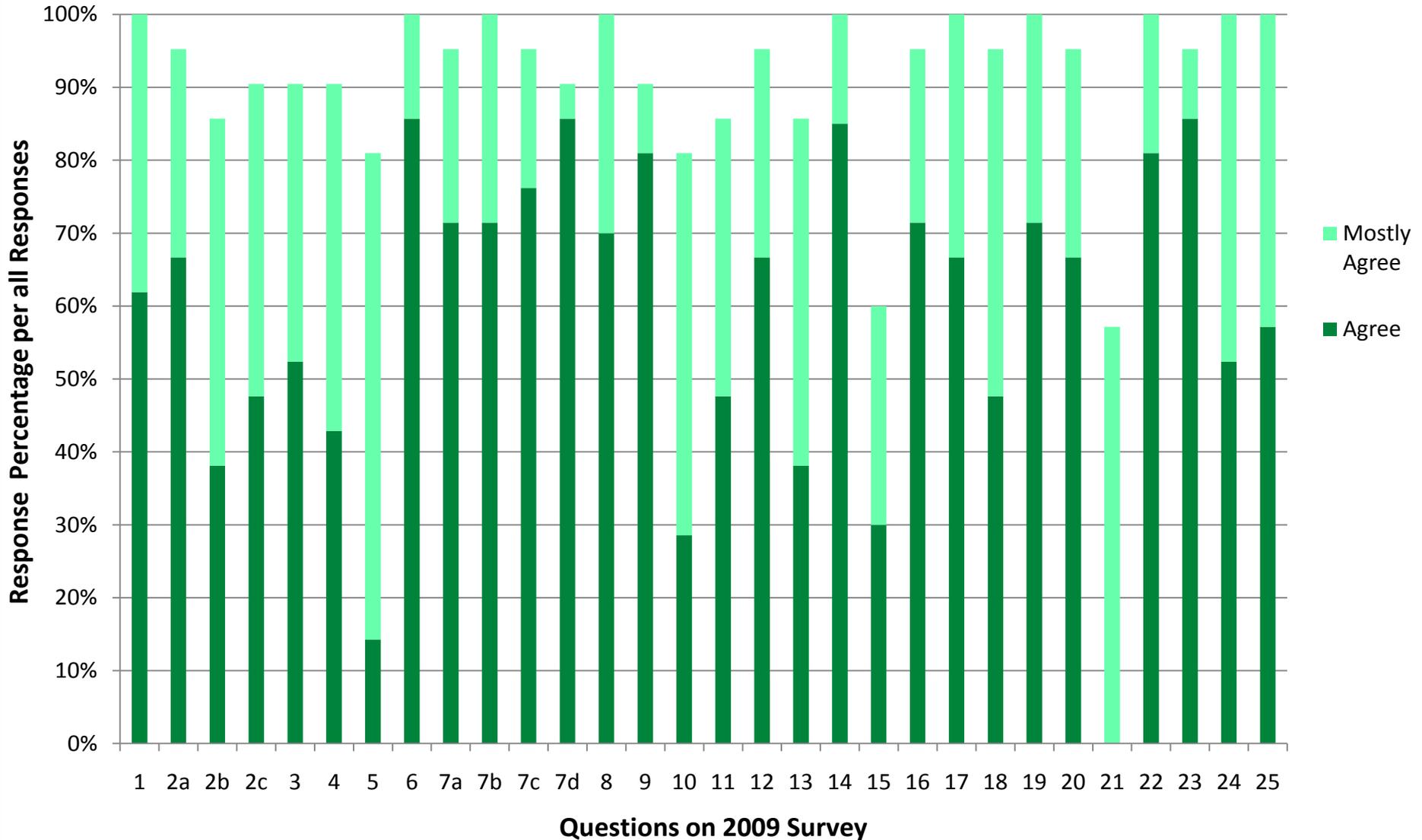
Kathy M. Johnson, Facilitator

August 12, 2009

What The Responses Reveal



Response Percentage Per Question in the Agree and Mostly Agree Categories

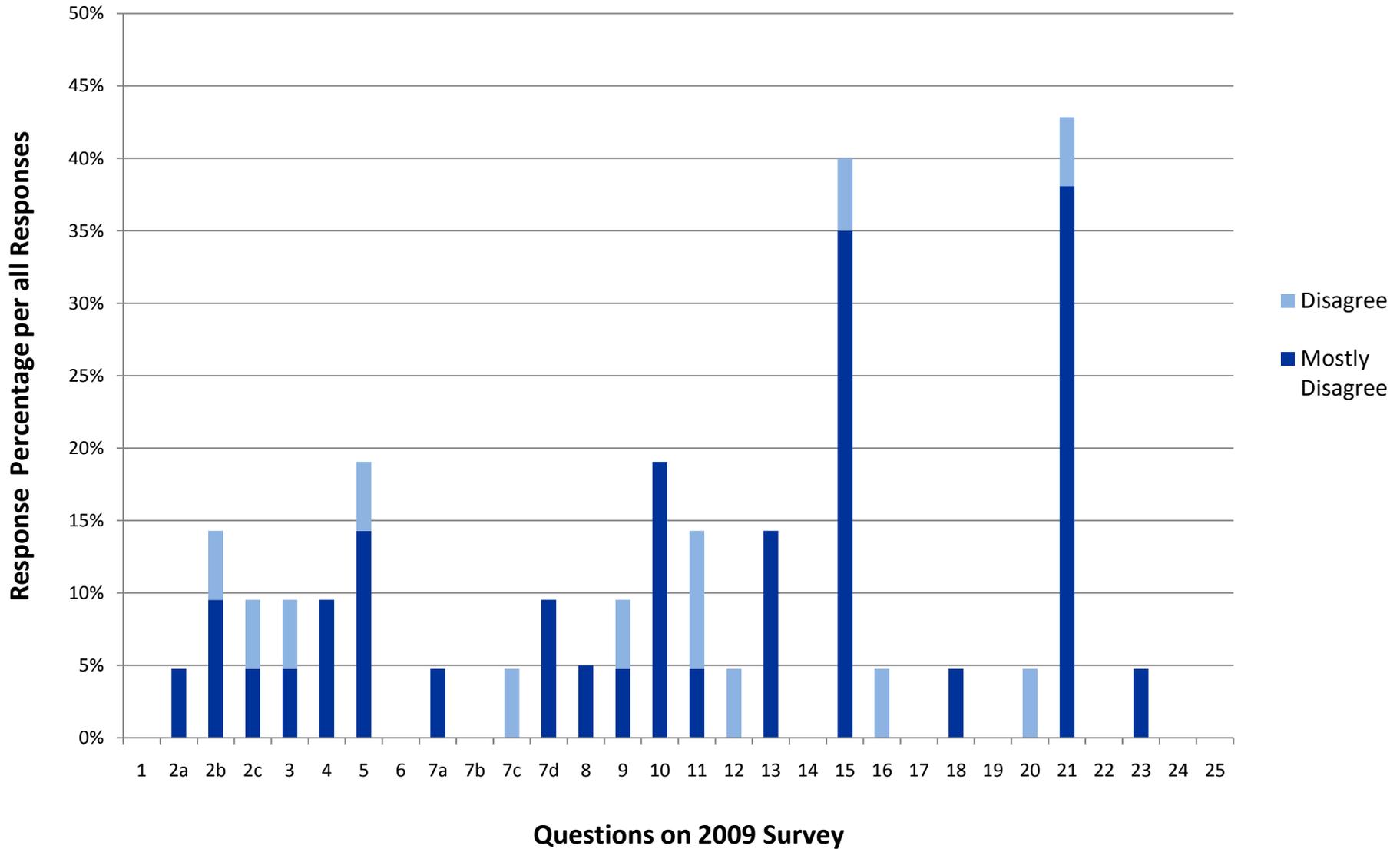


Board strengths

As indicated by “Agree” and “Mostly Agree” responses

- Board leadership
- Climate and working approach
- External support and recognition
 - exception “The Public”
- Board structure and mutual accountability
 - exception “Accountability”

Response Frequency Per Question in the Mostly Disagree and Disagree Categories



Opportunities for improvement

As indicated by response frequency in the "Mostly Disagree" and "Disagree" categories

#2b - Board goals are meaningful and measureable

#5 - Board members hold one another mutually accountable

#15 - The issue manager role is spread equitably among the membership

#10 - Each member demonstrates a strong desire to contribute to the board's success

#21 – The board is sufficiently recognized by the public for its work

Summary of Open Comments

- **Board member mutual accountability**
- **Only a few board members lead activities**
- **Metric Indicators**

Highlights of 2009 Accomplishments

- Generated six recommendations to DOE on:
 - Information in the DOE Quarterly Project Reviews (*Board Finance & Process*)
 - The FY 2011 Oak Ridge EM Budget Request (*Board Finance & Process*)
 - IFDP (*EM*)
 - The EM Waste Management Facility (*EM*)
 - K-25 historic preservation (*Stewardship*)
 - National Historic Preservation Act Implementation (*Stewardship*)
- Set a new record for outreach presentations to local media, civic organizations, schools, and elected officials (22 events)
- Published a record 15 news releases
- Began work on a national stewardship workshop

Highlights of 2009 Accomplishments cont'd

- Restarted work with DOE to develop a stewardship implementation plan for the Oak Ridge Reservation
- Co-sponsored with DOE the February 12 public meeting on the major modification of the Federal Facility Agreement
- Participated in national meetings and conferences, including the Waste Management Symposium, the Perma-Fix Conference, the Intergovernmental Conference, and the semiannual EM SSAB Chairs' meetings

Current Committee Membership

- Executive – 7
- Finance & Process – 5
- Public Outreach – 6
- EM – 11 SSAB members, 5 public (4 agency reps EPA, BJC, TDEC, DOE)
- Stewardship – 4 SSAB members, 9 public (5 agency reps -2 from BJC & DOE, 1 from TDEC)
 - Stewardship Workshop Subcommittee – 2 SSAB members, 2 public & 1 DOE

What Issues Need to Be Addressed at the Retreat?

