



Exhibit G

Strategic Plan Issues Exploration Process

- Each year the Board, may choose 1-3 issues to explore and learn more about over the next year with a goal of identifying one or possibly two new initiatives to include in the next iteration of the Strategic Plan. The exploration is not necessarily a commitment to future Board action, but rather lays the groundwork to identify and build the SBE's capacity on possible initiatives where the SBE could have a significant impact.

Process for selection of these 1-3 issues:

- During a set time period, Board members send the Executive Director suggestions of issues for the Board to consider.
- Executive Director gathers suggestions, and where appropriate groups or combines related issues.
- Executive Director analyzes how the suggestions fit into the present Strategic Plan and SBE staff capacity to work on each issue.
- Executive Committee reviews suggestions and reports back to Board at a subsequent meeting about suggestions and possible recommendations for 1-3 issues.
- At a subsequent meeting the Board votes on 1-3 issues to work on in coming year.

For these selected 1-3 issues , the SBE staff will provide Board members with 1) background materials to read (or links to resources); 2) identification of key outside experts and possible partners for an SBE initiative; 3) identification of key questions and issues (including suitability of the area for SBE involvement); 4) description (tentatively, for initiation of discussion) of possible approaches and solutions, including how other states are addressing the issue; and 5) any other information requested by the Board or Executive Committee, or considered appropriate by the Executive Director.

At a future Board meeting, probably as part of the annual Strategic Plan review, the Board may vote to include one or more of these issues in the SBE Strategic Plan work plan.