MCN Board of Directors discussed ways in which the board can contribute to the fulfillment of the compass point guidelines. Figure 1 shows the 2013-2017 Compass Points.
**Area of Support**

**Collaboration and Partnerships**
- Collaborating on development of a research agenda
- Done Partnerships

**Financial Self-determination**
- Fundraising Annual commitment, appeal to former board members, commit to give personally
- % Board members participating
- $ Amount received

**Clinician Engagement**
- Promote Clinician Leadership Training
- Goal for one service promoted. BOD to monitor

**Impact**
- Promote MCN services like Hombres Unidos materials, EOH materials, Healthnet
- # of invites. BOD to monitor

**Advocacy**
- Collaborate on expanding the agenda to potentially include: Worker Protection Standards, ACA cross-state portability, and extension of health coverage rights for all children and pregnant women
- Support WPS with letters of support from clinicians
- Support WPS with letters of support from clinicians
- Continue to invite Jr. Leaders to our organizations.
- Qualitative staff feedback spending
- Qualitative board feedback

**Organizational Excellence**
- Collect data on our performance as a board
- Developing board leadership and succession structure
- Dashboard developed
- Done, board to do qualitative evaluation