



Board Meeting Evaluation

October 12, 2017

The questions are designed to assess how effective the Board meetings are being run and how well prepared board members are for meetings. Indicate on a scale of 1 (low) to 5 (high) whether you agree with each of the following statements.

Information provided to board in advance of the meeting

- The board information package was received in a timely manner ___
- The materials received in advance provided me with sufficient time to prepare for the meeting ___
- Appropriate information was available to support the board in making informed decisions ___

Effectiveness of the meetings

- The meeting's agenda items were appropriate for board discussion ___
- Time was used effectively and discussions were focused ___
- We avoided getting into administrative management details ___
- The chair guided the meeting effectively and encouraged participation ___
- Next steps and action items were identified and documented ___

Directors fulfilling their duties

- All directors were prepared for the meeting ___
- There was a positive climate of trust and respect ___
- Directors participated in a responsible way and made decisions with the right perspective ___