

Summary of Board Meeting Evaluation Surveys

Per Board Policy 1.15, each meeting Board members will have the opportunity to evaluate the effectiveness and efficiency of meetings and provide suggestions on how to improve and make the best use of Board meetings. The following is a summary of the input Board members provided for review by the Board, CTAC staff, and members of the public regarding the most recent Board meeting.

| Date of Meeting: | December 9 th , 2024 |
|------------------|--|
| Completion Rate: | 100% of Board members completed (9 of 9) ¹ |

Evaluation of Meeting Components

Board members rate the effectiveness and efficiency of four meeting components from 1 to 4. A rating of 1 = "*poor*", 2 = "*fair*", 3 = "*good*", and 4 = "*excellent*." All Board members provided ratings of "excellent" and "good" for Meeting Facilitation, Materials Provided, Presentations, and CTAC Staff. The Board meeting included discussions of Mentoring programming, Head Start Summer Bridge, and SAMIS.

| | | Meeting Component | | |
|--|-----------------------|-------------------------|------------|---------------|
| Date of Meeting | Materials Provided | Meeting Facilitation | CTAC Staff | Presentations |
| December 9, 2024 | 3.78 🕇 | 3.89 🕇 | 3.89 🕇 | 3.67 |
| Average Rating (Cumulative to Date) | 3.75 | 3.84 | 3.87 | 3.79 |

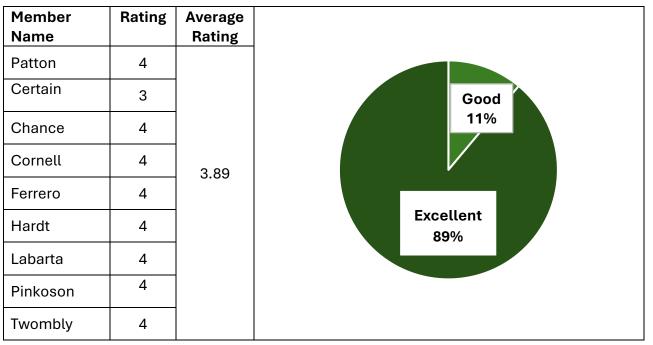
¹ Nine Board members attended in-person or virtually on 12/9/2024 and all completed a survey.

Materials Provided: The Board packet was received in a timely fashion and provided the information needed to prepare for the meeting.

| Member Name | Rating | Average Rating |
|----------------|--------|-------------------|
| Patton | 4 | |
| Certain | 3 | |
| Chance | 3 | |
| Cornell | 4 | |
| Ferrero | 4 | 3.78 |
| Hardt | 4 | |
| Labarta | 4 | |
| Pinkoson | 4 | |
| Twombly | 4 | |

Comments: None received

Meeting Facilitation: The Chair ensured Board members and members of the public who wanted to speak had the opportunity to be heard.



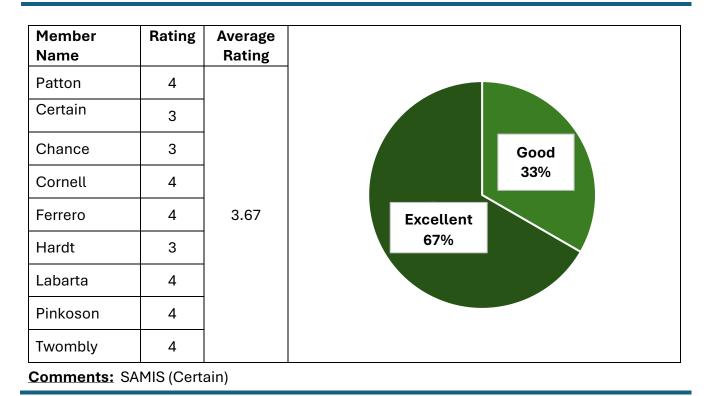
Comments: None received

<u>CTAC Staff:</u> CTAC staff were knowledgeable on their agenda items and prepared to address questions or provide a plan for follow-up.

| Member Name | Rating | Average Rating |
|----------------|--------|-------------------|
| Patton | 4 | |
| Certain | 3 | 3.89 |
| Chance | 4 | |
| Cornell | 4 | |
| Ferrero | 4 | |
| Hardt | 4 | |
| Labarta | 4 | |
| Pinkoson | 4 | |
| Twombly | 4 | |

Comments: None received

Presentations: Presentations were helpful in providing information on programs and policies to guide decision-making and allow for input and transparency.



Finally, Board members can provide general comments on the meeting overall as well as topics they'd like to see addressed on future agendas. These comments are listed below.

General Comments:

- It was a well run efficient meeting! Thanks so much! (Patton)
- Thank y'all for all you do! May the holidays be wonderful for all of you! (Pinkoson)

Items, Presentations, or other Information for future Board agendas:

- Presentations- Make them more concise because we have (should have) read them prior to the meeting (Certain)