



CHILDREN'S TRUST
OF ALACHUA COUNTY

Summary of Board Meeting Evaluation Surveys

Per our newly adopted Board Policies, at each meeting, Board members will be given the opportunity to evaluate the effectiveness and efficiency of meetings, and provide suggestions as to how to improve and make the best use time during 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.

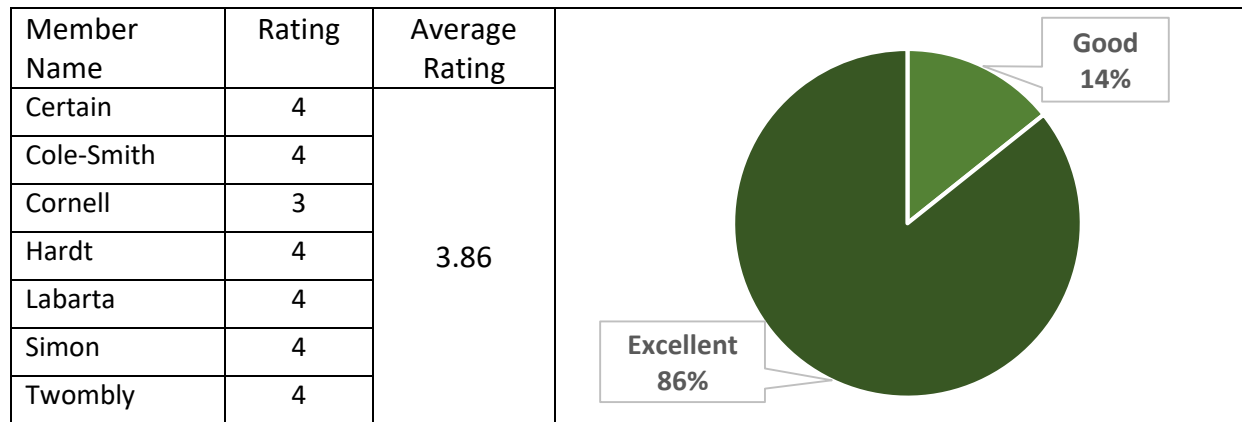
<u>Date of Meeting:</u>	February 14, 2022
<u>Completion Rate:</u>	70% of Board members completed (7 of 10)

Evaluation of Meeting Components:

Board members rated the effectiveness and efficiency of four meeting components on a scale from 1 to 4. A rating of 1 = “poor”, 2 = “fair”, 3 = “good”, and 4 = “excellent”. Overall, each meeting component received a favorable rating with all items receiving a rating of either “good” or “excellent”. CTAC staff received the highest overall rating in the most recent meeting.

Date of Meeting	Meeting Component			
	Materials Provided	Meeting Facilitation	CTAC Staff	Presentations
February 14 th	3.86	3.80	4	3.83
January 10 th	3.71	3.86	3.71	3.36

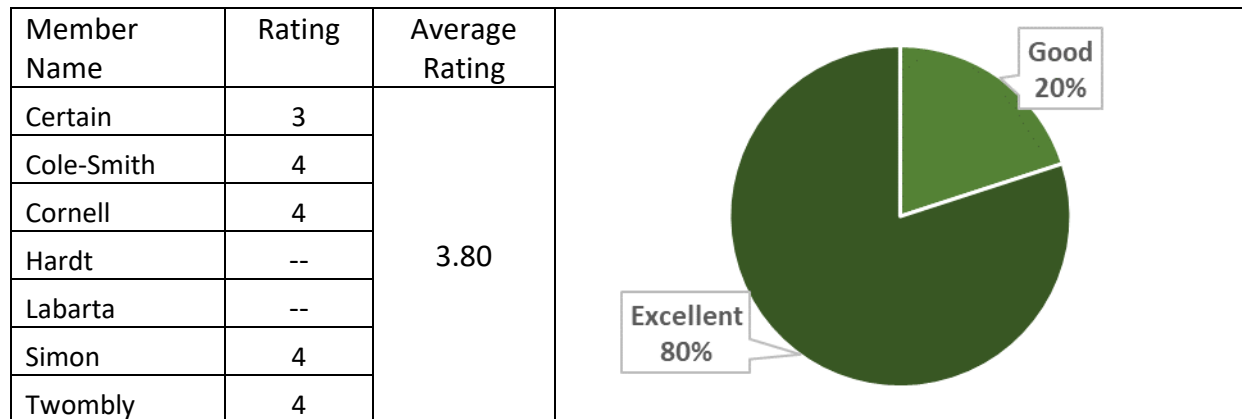
Materials Provided (The Board packet was received in a timely fashion and provided the information needed to prepare for the meeting)



Comments:

- I would have liked to have the Gallup poll provided and I would have also liked to have had the letters of support for the summer program provided. (Cornell)
- Best ever. (Hardt)

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




Comments:

- Just seem like too much to discuss in one meeting. Three hours? We need a break and nourishment. (Hardt)

CTAC Staff (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
Certain	4	4.00
Cole-Smith	4	
Cornell	4	
Hardt	--	
Labarta	4	
Simon	4	
Twombly	4	

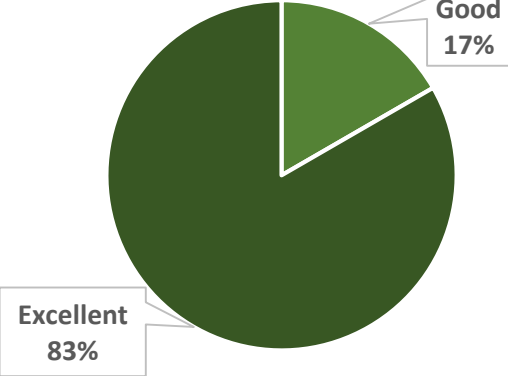


A pie chart representing the distribution of ratings. The entire chart is a single dark green segment, indicating that 100% of the ratings were 'Excellent'.

Comments: No comments received.

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

Member Name	Rating	Average Rating
Certain	4	3.83
Cole-Smith	4	
Cornell	4	
Hardt	--	
Labarta	4	
Simon	4	
Twombly	3	



A pie chart representing the distribution of ratings. The chart is divided into two segments: a large dark green segment representing 'Excellent' at 83%, and a smaller medium green segment representing 'Good' at 17%.

Comments:

- Excellent meeting. Efforts to hear feedback from the board member and the community were very beneficial. (Cole-Smith)

Finally, Board members were able to provide general comments on the meeting overall as well as topics they'd like to see addressed on future agendas.

General Comments:

- Efforts to streamline the length of the meeting should be considered. We should also reconsider the order of the meeting in order to allow community members to speak first in the interest of time. (Cole-Smith)
- I did not appreciate the ED bringing back up an item that was previously discussed and voted on, specifically his proposed raise. I also did not appreciate the ED referring to his family and the need to support them in making his argument for a compensation adjustment (after we had already voted 8-2) to postpone this discussion for 90 days so that we could evaluate the corrective actions that the ED committed to. (Cornell)
- Thank you for all your hard work. Please know it is appreciated! (Twombly)

Are there any items, presentations, or other information you would like placed on a future Board agenda?

- I'm sure I will after next week's retreat. (Cornell)