



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 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.

Date of Meeting: **August 14, 2023**
Completion Rate: **100% of Board members completed (8 of 8)¹**

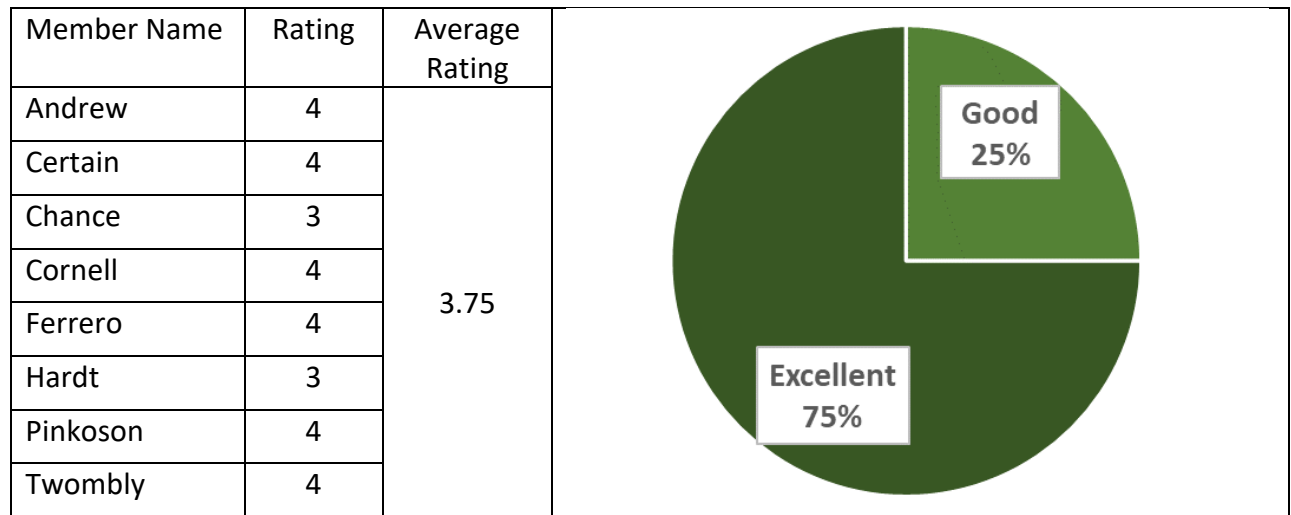
Evaluation of Meeting Components:

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 meeting components received favorable ratings of either “good” or “excellent”. All meeting components - “Materials Provided”, “Meeting Facilitation”, “CTAC Staff” and “Presentations” received higher-than-average ratings. Positive feedback was received regarding the budget workshop and funding recommendations. Board members requested further information regarding the NewboRN Home Visiting Program and a final report on afterschool and summer programming.

Date of Meeting	Meeting Component			
	Materials Provided	Meeting Facilitation	CTAC Staff	Presentations
August 14, 2023	3.75 ↑	4.00 ↑	3.88 ↑	3.88 ↑
Average Rating (Cumulative to Date)	3.69	3.80	3.81	3.76

¹ Eight Board members attended in-person or virtually on 8/14/2023, eight (8) of which completed a survey.

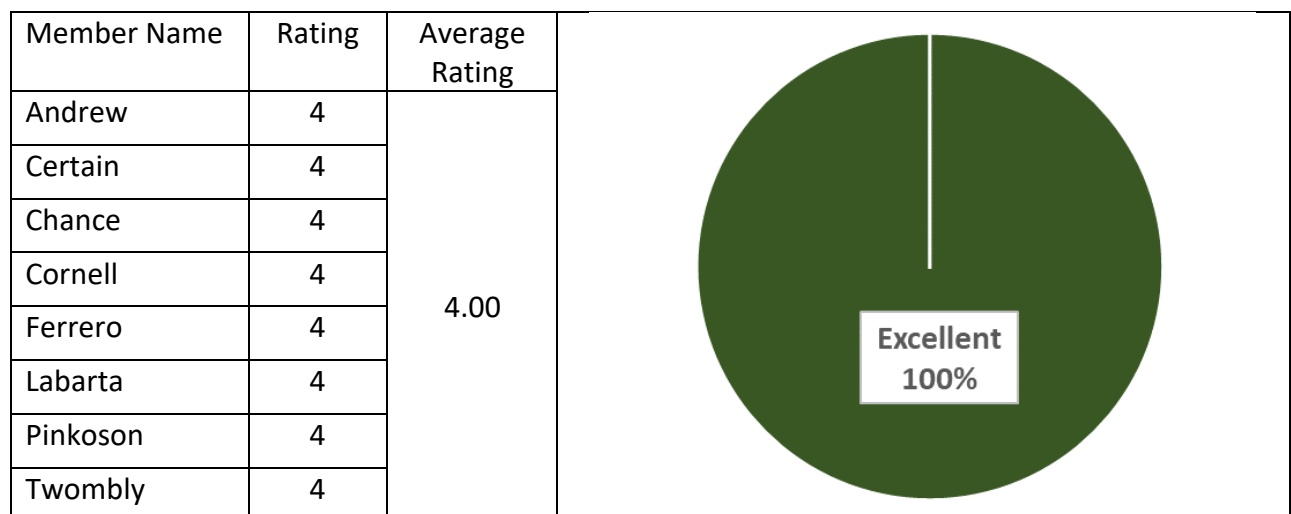
Materials Provided (The Board packet was received in a timely fashion and provided the information needed to prepare for the meeting)



Comments:

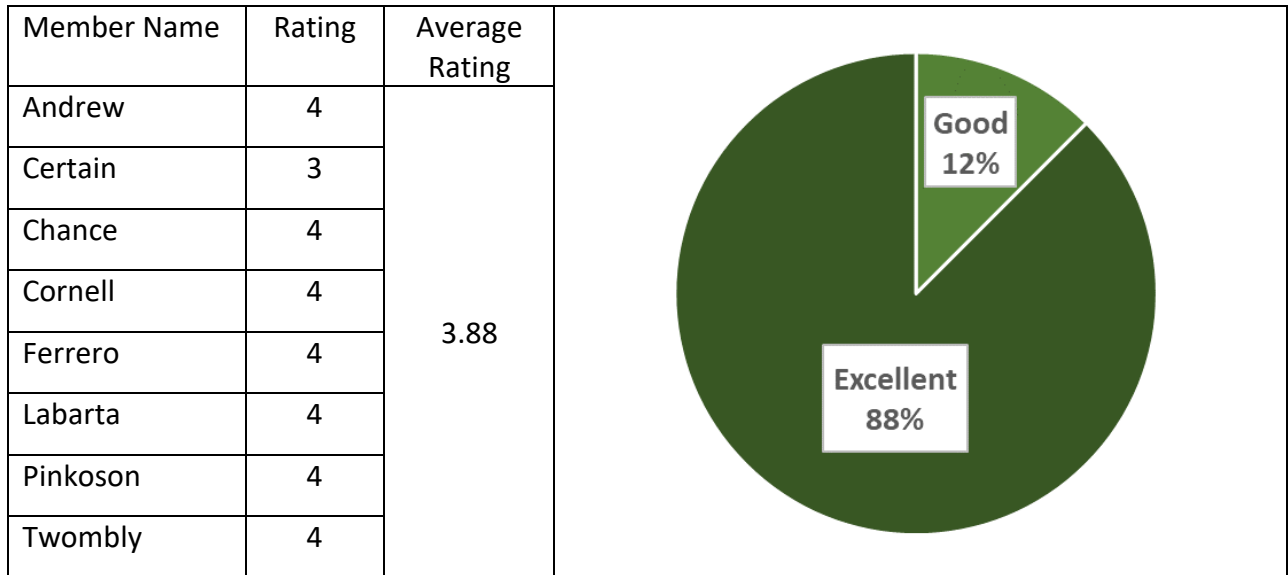
- Excellent job preparing for fund balance discussion and providing recommendations. (Cornell).
- My notebook came by USPS but was not delivered until Monday. Not sure why, but maybe needs to be sent as early as possible. I did not have to wait in line to get the mail, which was great, and much improved from FedEx. Hope it's cheaper too. (Hardt).
- Meeting/workshop 3.5 - ultimately with additional information 4.0. (Pinkoson).

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



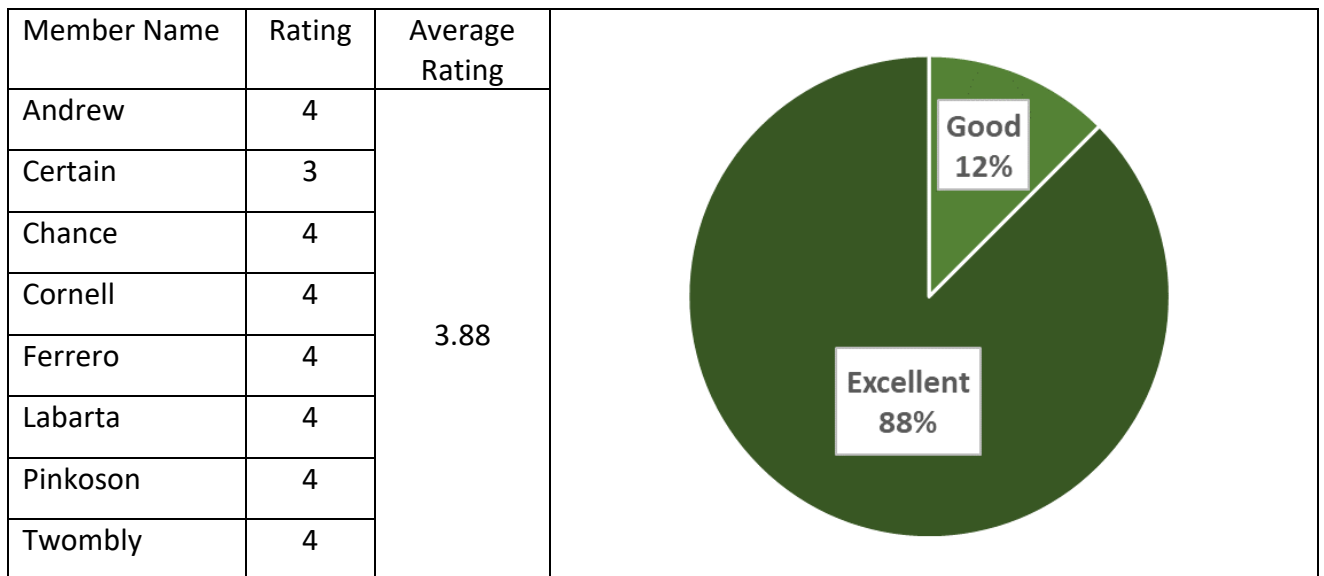
Comments: None Received.

CTAC Staff (CTAC staff were knowledgeable on their agenda items and prepared to address questions, or provide a plan for follow-up)



Comments: None Received.

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



Comments: None Received.

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:

- Tiny suggestion: Could we get a large binder clip at each meeting for our meeting materials after we remove them from the notebook? (Chance).
- Well done! (Cornell).
- Audio is great! Thanks for that. Only things I missed were when people did not use the mikes. I did not receive a notice of the workshop, so did not attend. Maybe I missed the notice, because I do not read my email every day and sometimes things get buried. I did have the 4pm meeting on my calendar. (Hardt).
- Good job with budget workshop prior to board meeting to better help us with future planning. (Twombly).

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

- A final report on afterschool and summer programs in terms of the actual # of students each served. (Chance).
- Julie Moderie needs to answer our concerns. (Hardt).