



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.

<u>Date of Meeting:</u>	October 9, 2023
<u>Completion Rate:</u>	100% of Board members completed (8 of 8)¹

Evaluation of Meeting Components:

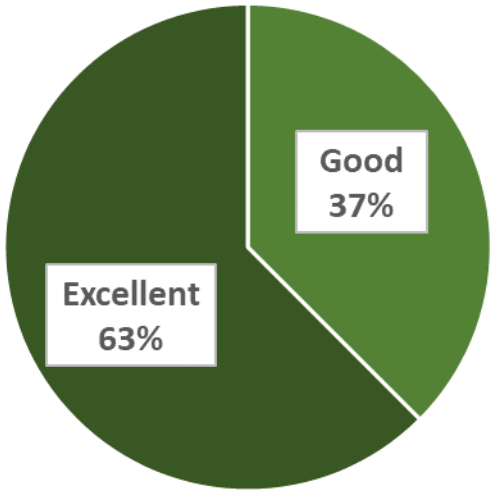
Board members rate the effectiveness and efficiency of four meeting components from 1 to 4. A rating of 1 = “poor”, 2 = “fair”, 3 = “good”, and 4 = “excellent”. All meeting components received ratings of “good” or “excellent”. Two Board members made positive remarks regarding the Executive Director evaluation. One member provided a comment on not receiving the Executive Director evaluation back-up prior to the meeting. Two board members participated virtually and appreciated being able to do so.

Date of Meeting	Meeting Component			
	Materials Provided	Meeting Facilitation	CTAC Staff	Presentations
October 9, 2023	3.63 ↓	3.75 ↓	3.88 ↑	3.75 ↓
Average Rating (Cumulative to Date)	3.69	3.81	3.83	3.77

¹ Eight Board members attended in-person or virtually on 10/09/2023, 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)

Member Name	Rating	Average Rating
Andrew	4	3.63
Certain	4	
Chance	4	
Cornell	4	
Ferrero	3	
Labarta	3	
Pinkoson	3	
Twombly	4	



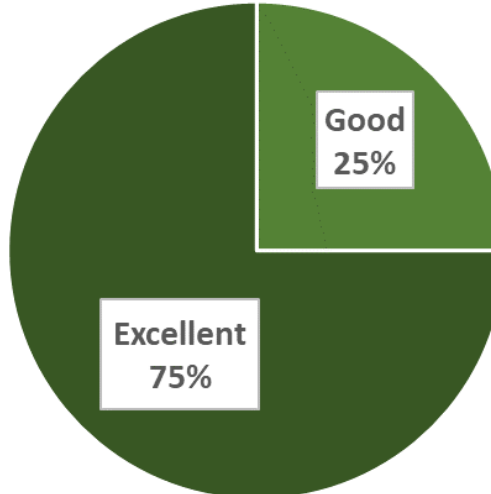
A pie chart illustrating the distribution of ratings for 'Materials Provided'. The chart is divided into two segments: a larger dark green segment representing 'Excellent' at 63%, and a smaller medium green segment representing 'Good' at 37%.

Comments:

- Didn't receive Marsha's evaluation back-up before the meeting. I understand this was not the staff's fault. (Pinkoson).

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

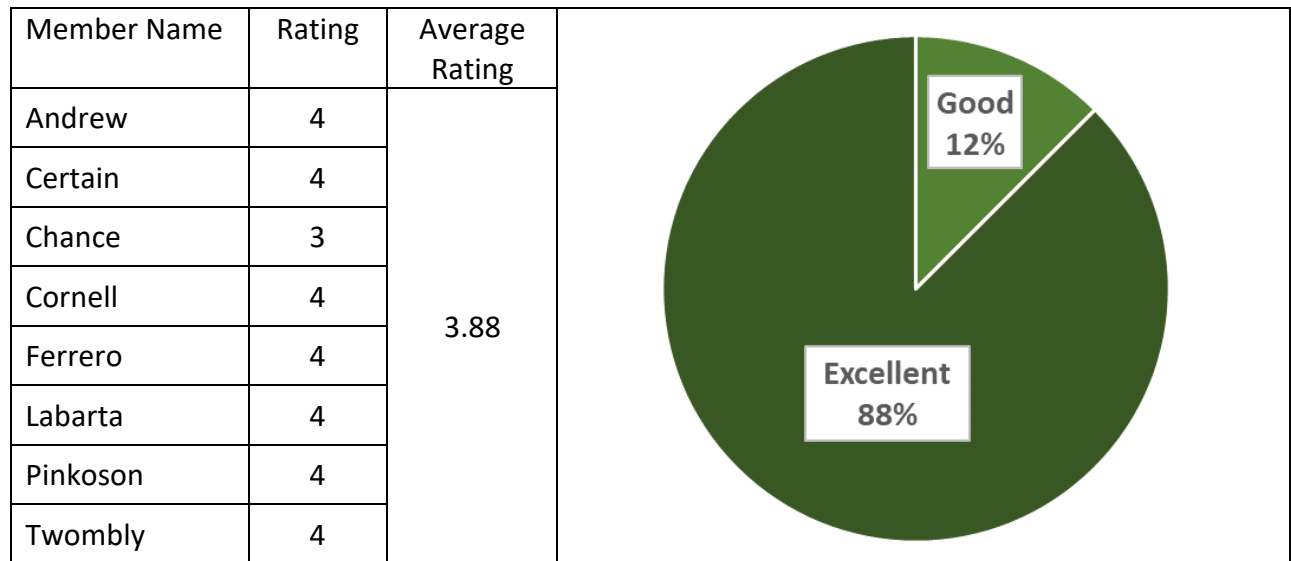
Member Name	Rating	Average Rating
Andrew	4	3.75
Certain	4	
Chance	3	
Cornell	4	
Ferrero	3	
Labarta	4	
Pinkoson	4	
Twombly	4	



A pie chart illustrating the distribution of ratings for 'Meeting Facilitation'. The chart is divided into two segments: a large dark green segment representing 'Excellent' at 75%, and a smaller medium green segment representing 'Good' at 25%.

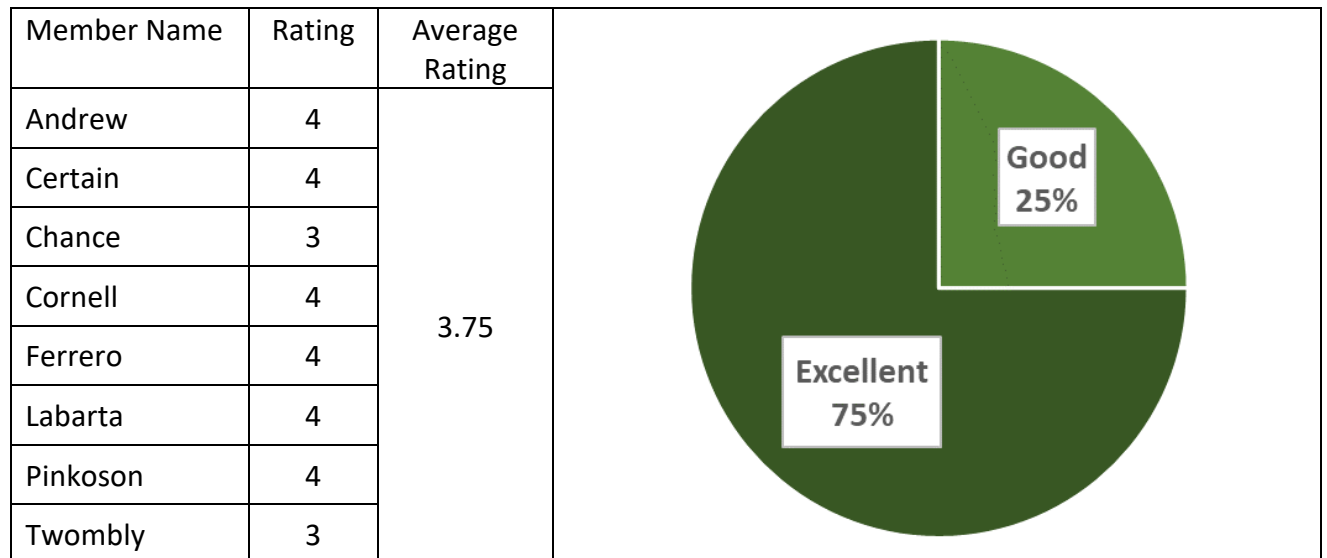
Comments: None Received.

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:

- Harder to participate by Zoom, but better than not participating. (Chance).
- Nice job on ED evaluation. (Cornell).
- Good meeting and thank you all for allowing me to attend and participate virtually.
Congratulいたions Marsha for completing your first year with CTAC! You should be proud of your team's level of engagement in our communities. (Twombly).

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

- None Received.