



Summary of Board Meeting Evaluation Surveys

Per Board Policy 1.15, 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.

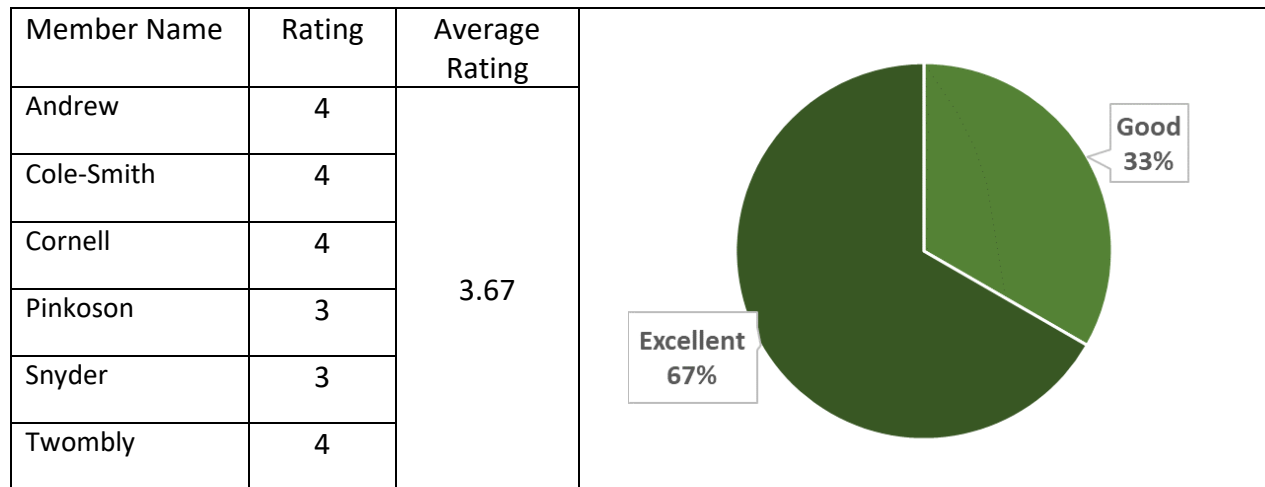
<u>Date of Meeting:</u>	May 23, 2022
<u>Completion Rate:</u>	60% of Board members completed (6 of 10)

Evaluation of Meeting Components:

Board members rate effectiveness and efficiency of four components from 1 to 4. Ratings signify 1 = “poor”, 2 = “fair”, 3 = “good”, and 4 = “excellent”. Overall, each meeting component received favorable ratings with all items receiving a rating of either “good” or “excellent”. Facilitation and CTAC staff were rated “excellent” by all board members in the most recent meeting.

Meeting Component				
Date of Meeting	Materials Provided	Meeting Facilitation	CTAC Staff	Presentations
May 23rd	3.67	4.00	4.00	3.83
May 9th	3.86	3.29	3.83	3.00
April 25th	3.88	3.88	4.00	4.00
April 11th	3.80	3.40	4.00	4.00
March 14th	3.83	3.83	4.00	3.40
February 14th	3.86	3.80	4.00	3.83
January 10th	3.71	3.86	3.71	3.36

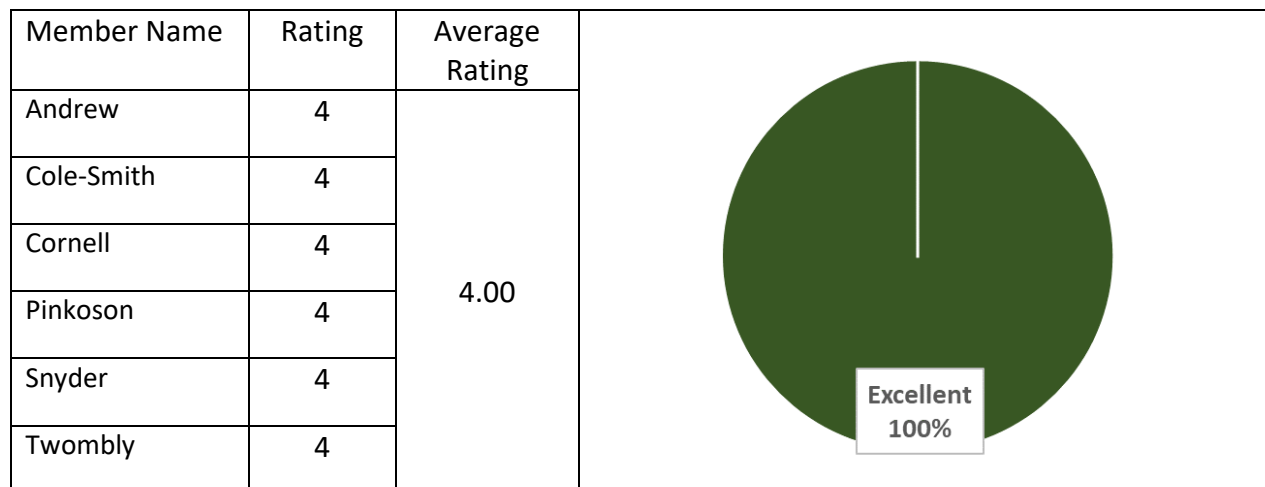
Materials Provided (The Board packet was received in a timely fashion and provided the information needed to prepare for the meeting)



Comments:

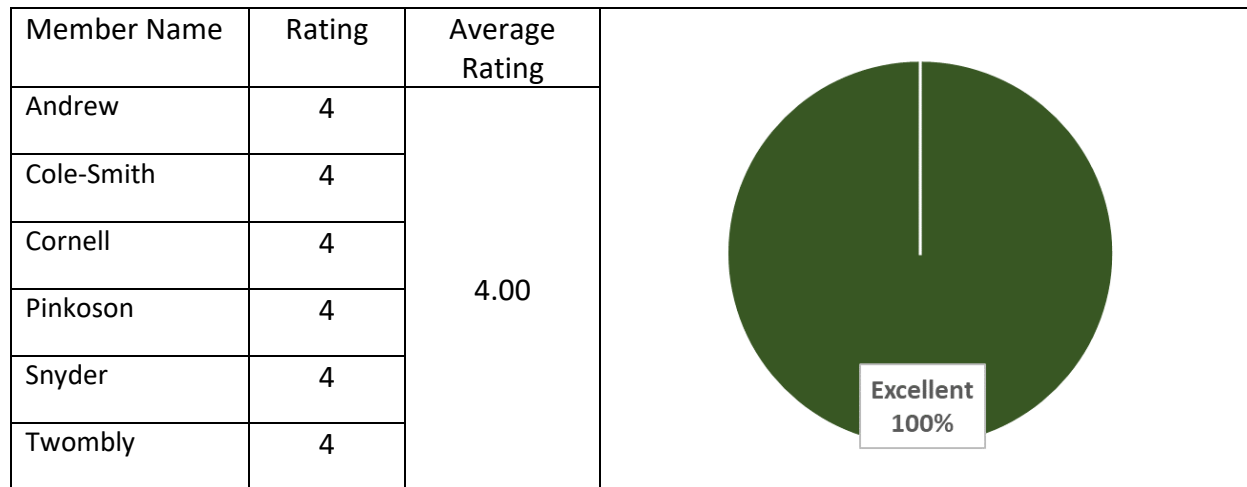
- The budget packet was helpful, but a little more detail could have helped. That may be on me. (Pinkoson).

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



Comments: No comments received.

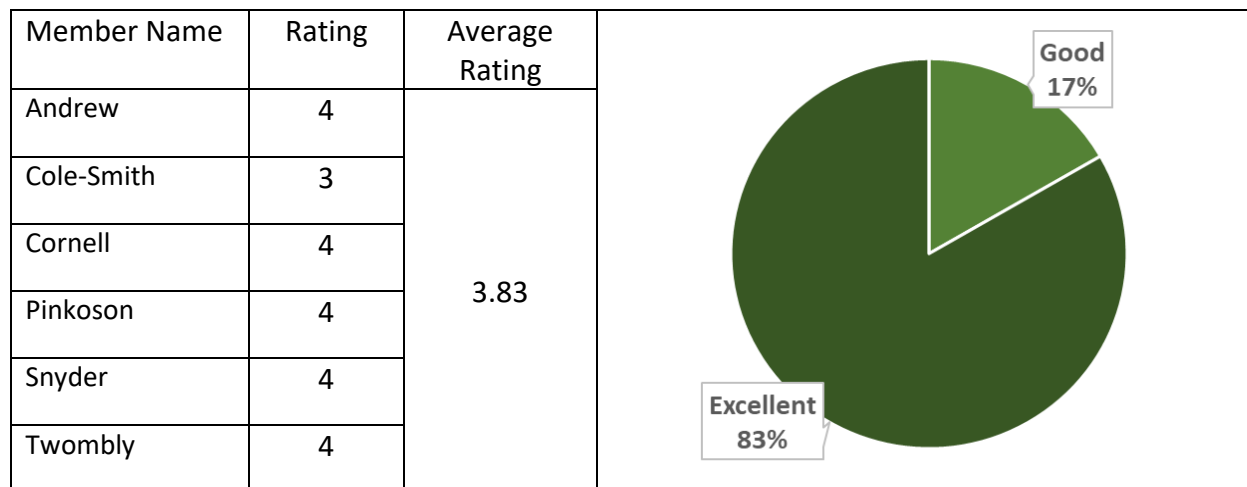
CTAC Staff (CTAC staff were knowledgeable on their agenda items and prepared to address questions, or provide a plan for follow-up)



Comments:

- Appreciated the preparation and discussion about the proposed budget. (Snyder)
- Thank you for your responsiveness for every question posed. (Twombly)

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



Comments:

- Very timely. (Cole-Smith)
- Good discussion on budget priorities; very insightful when contemplating future funding. (Twombly)

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. Board members expressed: gratitude, appreciation of diverse views shared and respected, and continued interest in addressing priority areas with limited or no funding allocations. Member Cole-Smith expressed interest in hearing more about the Trust's marketing efforts.

General Comments:

- Thanks to all! (Andrew)
- Diverse views shared and respected. (Cole-Smith)
- I very much want to continue identifying areas that the Trust can allocate resources to further address goals 1,3 & 4. And I would now add goals 2.3 and 2.4. Thank you! (Cornell).

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

- Marketing efforts. (Cole-Smith)