

Summary of Board Meeting Evaluation Surveys

Per 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.

Date of Meeting: April 25, 2022

Completion Rate: 80% of Board members completed (8 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". Each meeting component received a favorable rating with all items receiving a rating of either "good" or "excellent".

CTAC staff and presentations received all "excellent" ratings in the most recent meeting.

		Meeting	Component	
Date of Meeting	Materials Provided	Meeting Facilitation	CTAC Staff	Presentations
April 25th	3.88	3.88	4.00	4.00
April 11 th	3.80	3.40	4.00	4.00
March 14 th	3.83	3.83	4.00	3.40
February 14 th	3.86	3.80	4.00	3.83
January 10 th	3.71	3.86	3.71	3.36

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

Member Name	Rating	Average Rating	Good
Andrew	4		12%
Certain	3		
Cole-Smith	4		
Cornell	4	2.00	
Hardt	4	3.88	
Pinkoson	4		Excellent
Snyder	4		88%
Twombly	4		

Comments:

- Always excellent detail & materials. (Cole-Smith)
- Thank you for getting the Board the information in advance of the meeting with plenty of time to review! (Twombly)

<u>Meeting Facilitation</u> (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	Good
Andrew	4		12%
Certain	4		
Cole-Smith	3		
Cornell	4	2.00	
Hardt	4	3.88	
Pinkoson	4		Excellent
Snyder	4		88%
Twombly	4		

Comments: No comments 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
Andrew	4	
Certain	4	
Cole-Smith	4	
Cornell	4	4.00
Hardt	4	4.00
Pinkoson	4	
Snyder	4	
Twombly	4	

Comments:

- Staff was (and continues to be) well informed as to the afterschool performance measures. Thank you! (Cornell)
- Staff were well prepared and able to answer all questions. (Twombly)

<u>Presentations</u> (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
Andrew	4	
Certain	4	
Cole-Smith	4	
Cornell	4	
Hardt	4	4.00
Pinkoson	4	
Snyder	4	
Twombly	4	

Comments:

 Still need to work on our technology issues to make sure our communication with the community remains positive and intact. (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. Appreciation of staff was expressed in the general comments along with a suggestion for time management. Board members expressed interest in hearing more about early childhood, technology, funding in priority areas and wanting more information on goals 1, 3, and 4 in future meetings.

General Comments:

- Place same time limits on discussing the same topic. Often there is extended discussion one topic, which leaves less time on the other topics that are equally important. Note:
 Interim director is doing an exceptional job: I appreciate it!! (Cole-Smith)
- Commend the staff for all the efforts, including the midyear review for the afterschool program extension and renewal. (Snyder)

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

- Would like to discuss the importance of technology as it relates to the Children's Trust.
 (Cole-Smith)
- Gap and priority areas in children's health (Goal 1) (Mental & Dental) and Safety Issues (Goal 4). Source of funding... carry forward unused \$ and fund balance. (Cornell)
- Early Childhood. (Hardt)
- Indicator focused on children living in safe community goal 4 and goal 3.