



### **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.

<b><u>Date of Meeting:</u></b>	<b>September 26, 2022</b>
<b><u>Completion Rate:</u></b>	<b>60% of Board members completed (6 of 10)</b>

### **Evaluation of Meeting Components:**

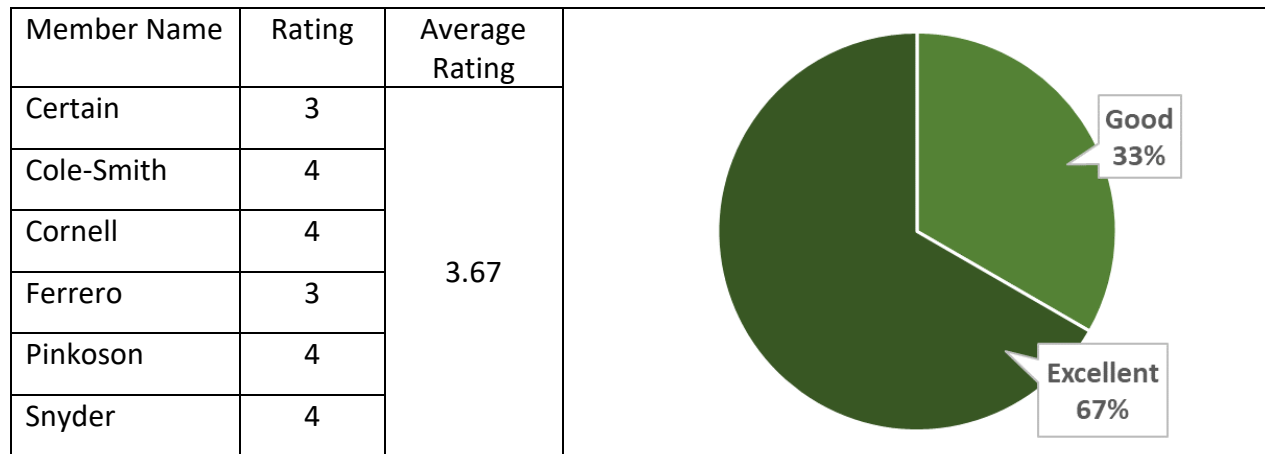
Board members rate effectiveness and efficiency of four components from 1 to 4. Ratings signify 1 = “poor”, 2 = “fair”, 3 = “good”, and 4 = “excellent”. Meeting components received favorable ratings of “good” or “excellent”. The *Materials Provided*, *Meeting Facilitation*, and *CTAC Staff* received higher than average ratings and *Presentations* received a rating equal to the average thus far. Member Cornell and Certain indicated they would like to receive presentation materials in advance of the meeting. Positive feedback was received on the presentations and staff being prepared to address questions received.

Meeting Component				
Date of Meeting	Materials Provided	Meeting Facilitation	CTAC Staff	Presentations
September 26, 2022	3.67 ↑	4.00 ↑	4.00 ↑	3.67
Average Rating (January – August)	3.62	3.75	3.79	3.67

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

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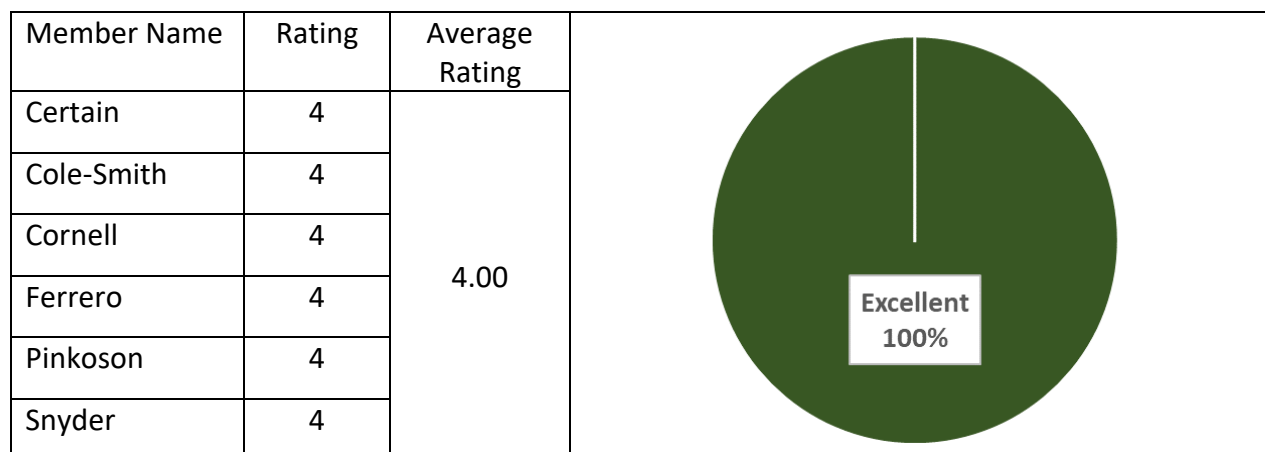
**Comments:**

- Please provide the presentation with the Board back-up. I realize this is difficult in advance but hopefully it could be provided at the meeting. (Data Policy) (BLI) (Strategies Survey Results). (Cornell).
- Please email presentations prior to meetings. I had notebook but not 1 summer program. (Certain).

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

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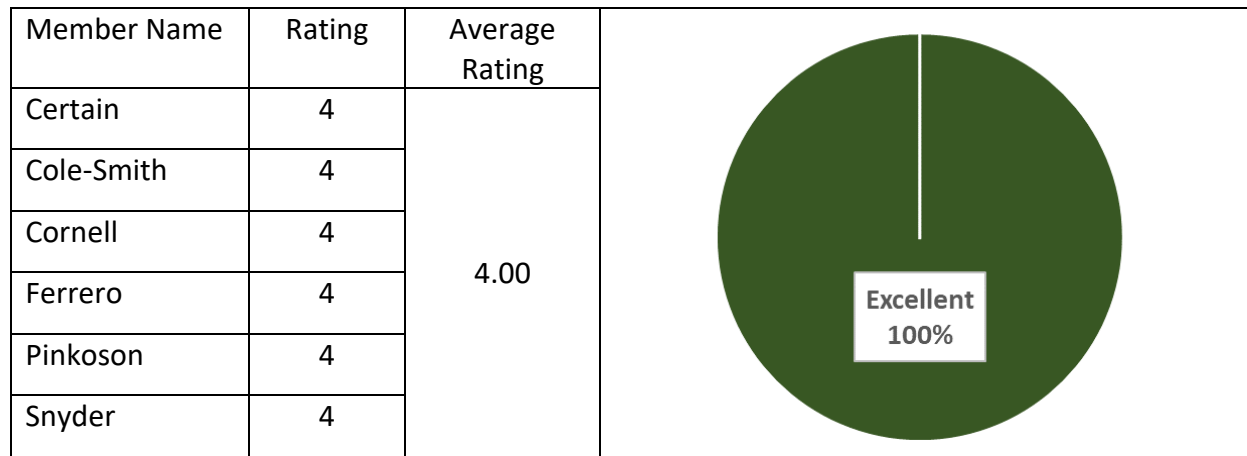
**Comments:** None Received.

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

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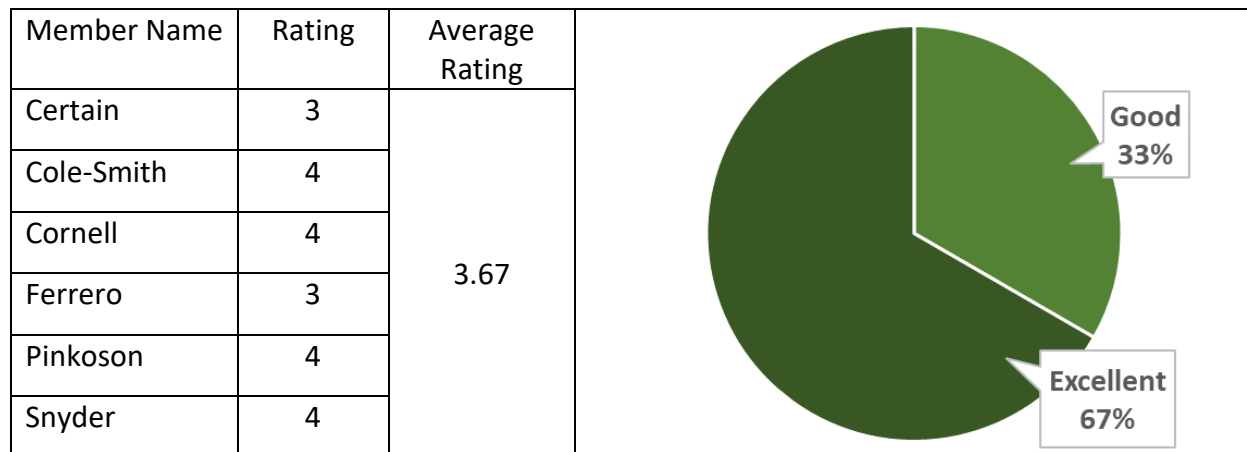
**Comments:**

- Staff is always prepared as subject matter experts. (Cornell).

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

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**Comments:**

- See comment under materials. (Certain).
- Liked the detailed reports. (Cole-Smith).
- See comment above. Thank you for providing the presentation for the summer programming. (Cornell).

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. Members expressed appreciation for staff (Kristy) and the presentations provided.

In terms of future presentations, Board member Cole-Smith again indicated that she like to see technology issues placed on a future agenda.

**General Comments:**

- Thank you, Kristy! (Cornell).
- Thank you for the presentations on the summer programs, BLI, and data collection report. (Snyder).

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

- How we can do more in the area of technology in our efforts to continue to bridge the digital divide. (Cole-Smith).