



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>	June 12, 2023
<u>Completion Rate:</u>	100% of Board members completed (9 of 9)¹

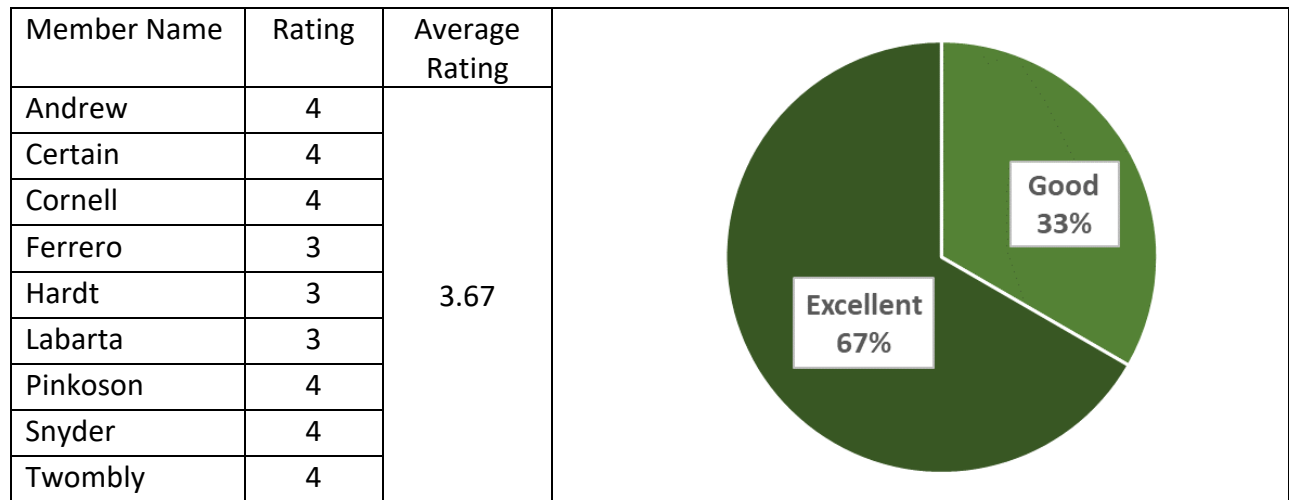
Evaluation of Meeting Components:

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”. Most meeting components received ratings of either “good” or “excellent”. The “Presentations” component received a higher-than-average rating. Positive feedback was received regarding the strategic planning consultants and the audit presentation. “Materials Provided”, “Meeting Facilitation” and “CTAC Staff” received a lower-than-average rating. Requests were made for larger font size on slides presented and packet materials.

	Meeting Component			
Date of Meeting	Materials Provided	Meeting Facilitation	CTAC Staff	Presentations
June 12, 2023	3.67 ↓	3.78 ↓	3.67 ↓	3.78 ↑
Average Rating (Cumulative to Date)	3.68	3.79	3.81	3.74

¹ Nine Board members attended in-person or virtually on 6/12/2023. All current Board members participated in the meeting, and there is one Board member vacancy.

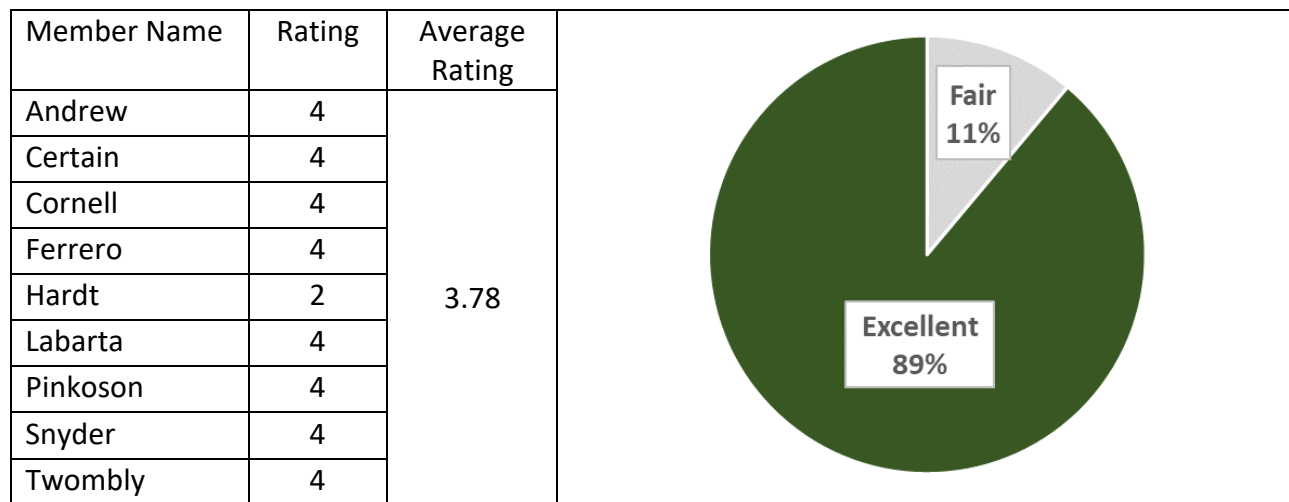
Materials Provided (The Board packet was received in a timely fashion and provided the information needed to prepare for the meeting)



Comments:

- Bigger font please. (Ferrero).
- Larger print on financials. (Labarta).

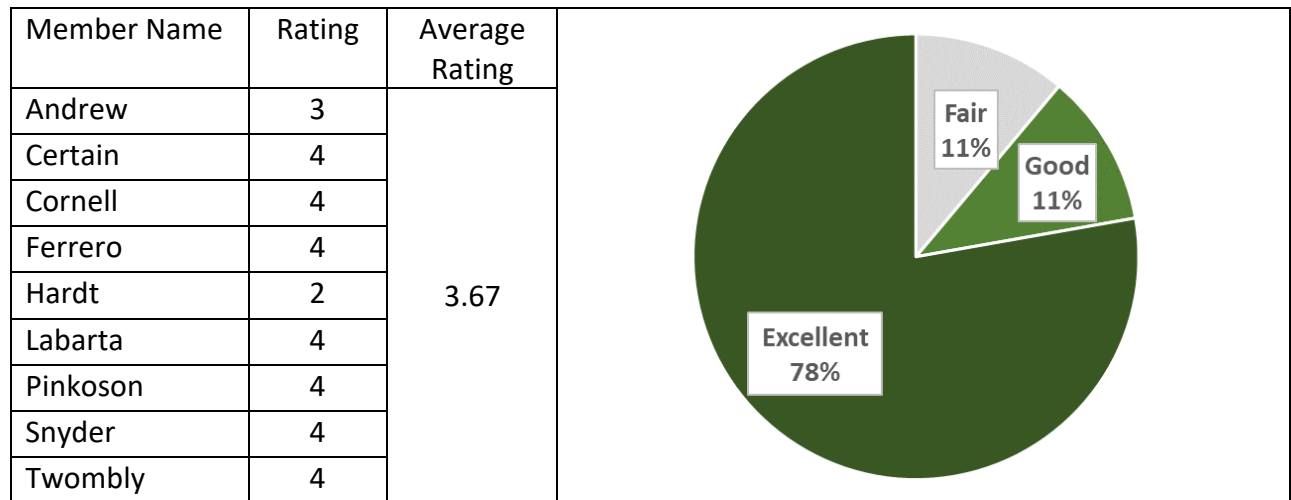
Meeting Facilitation (The Chair ensured Board members and members of the public who wanted to speak had the opportunity to be heard)



Comments:

- Chair Certain mentioned that she could not see my hand up because her back is to the screen. That could be solved by putting a computer in front of her during the meetings or having a second monitor facing the board chair and others. I tried texting Ashley and also Marsha at one point. They are occupied with other issues and do not need to be monitoring me for possible comments. (Hardt).

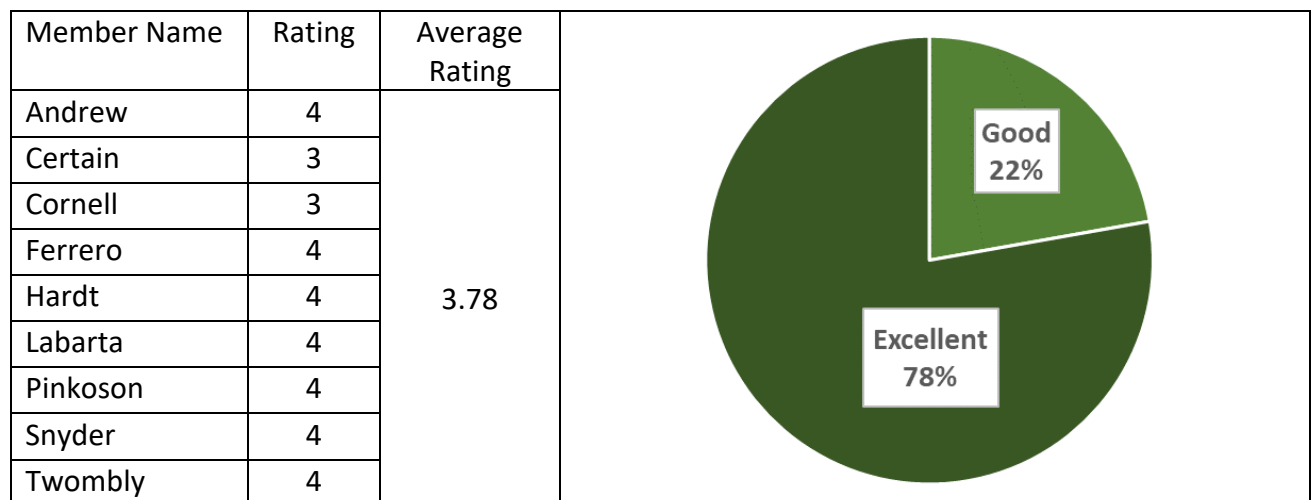
CTAC Staff (CTAC staff were knowledgeable on their agenda items and prepared to address questions, or provide a plan for follow-up)



Comments:

- I thought the finance presentation could have been better. There was confusion as reflected in Board questions and the answers to those questions. Graphics help but trend lines can show us where we have been and where we are going. (Hardt).

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



Comments:

- Larger print on slides. Larger print on handouts. (Certain).
- Please provide the presentation budget materials for the future meetings. (Cornell).
- The consultants were well prepared. We may reject their feedback to us, but we need to consider it. (Hardt).
- The plan facilitators were excellent. (Labarta).
- Audit presentation helpful. (Snyder).

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:

- The addition of the microphones was a great step forward. The quality of the sound was excellent. Now we just need to be sure everyone knows how to use the equipment and is reminded to use the equipment. Even with good sound, it was still hard to be sure who was speaking. The panoramic view of the board seats was too small to see who was speaking. The mouths of the speakers and the color of the light on the microphones was not visible. To compound the difficulty, the owl was fixed on a few people (usually Marsha, Christy, and Ken Cornell) even though they were not speaking. They did a good job not picking their noses since their images were greatly enlarged! (Hardt).
- Both the workshop and the meeting were excellent. (Pinkoson).
- Good workshop and really pleased to have the strategic plan in place. (Twombly).

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

- Yes, the financials trended over the years. We need to see where we have been and where we are going. This will reduce the idea that we should just keep renewing funding for things till we figure this out. We need to look at our data and adhere to our strategic plan NOW. (Hardt).