

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 make the best use of 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: September 8th, 2025

Completion Rate: 88% of Board members completed (7 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."

Board members provided "excellent" ratings across all meeting components including Materials Provided, Meeting Facilitation, CTAC Staff, and Presentations. The Board meeting included the Chair and Executive Director reports, Adoption of Changes to Board Policies, the first TRIM Hearing, and two presentations – (1) FY2026 Budget and Program Funding review and (2) Emergent Needs funds utilization update.

Meeting Component

Date of Meeting	Materials Provided	Meeting Facilitation	CTAC Staff	Presentations
September 8, 2025	4.00	4.00	4.00	4.00
Average Rating (Cumulative to Date)	3.77	3.85	3.88	3.80

¹ Eight Board members attended in-person or virtually on 9/8/2025. The Children's Trust has nine Board members and once vacancy. Board member Maggie Labarta was not in attendance. Seven of the eight Board members in attendance completed a survey.

<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	
Bullard	4	4.00 Excellent 100%	
Certain	4		
Chance	4		
Cornell	4		
Hardt			4.00
Labarta			
Patton	4		
Pinkoson	4		
Twombly	4		

Comments:

- All materials were given to me ahead of the meeting (thank you Keturah!). (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	
Bullard	4		
Certain	4		
Chance	4		
Cornell	4		
Hardt		4.00	
Labarta			
Patton	4		
Pinkoson	4		
Twombly	4		

Comments: (none)

<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	
Bullard	4		
Certain	4		
Chance	4		
Cornell	4		
Hardt		4.00	
Labarta			
Patton	4		
Pinkoson	4		
Twombly	4		

Comments: (none)

<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	
Bullard	4		
Certain	4		
Chance	4		
Cornell	4		
Hardt		4.00	
Labarta		1	
Patton	4		
Pinkoson	4		
Twombly	4		

Comments: (none)

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:

- Double check program and grant expenditures. (Cornell)
- With members holding the mics up when they spoke, it improved hearing the conversations for online attendees. (Twombly)

<u>Items, Presentations, or other Information for future Board agendas:</u>

None Received.