



### **Summary of Board Meeting Evaluation Surveys**

Per our 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 of our time during Board meetings. This provides a summary of the input Board members provided for review by the Board, CTAC staff, and members of the public.

<b><u>Date of Meeting:</u></b>	<b>January 10, 2022</b>
<b><u>Completion Rate:</u></b>	<b>78% of Board members completed (7 of 9)</b>

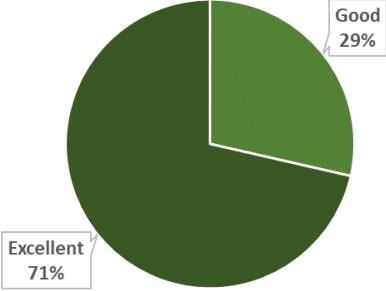
### **Evaluation of Meeting Components:**

Board members rated the effectiveness and efficiency of four meeting components on a scale from 1 to 4. A rating of 1 = “poor”, 2 = “fair”, 3 = “good”, and 4 = “excellent”. Board members are also provided space to comment on each meeting component. Overall, each meeting component received a favorable rating with nearly all items receiving a rating of either “good” or “excellent”. Meeting facilitation received the highest overall rating and presentations the lowest. Comments included both praise and suggestions for improvements.

<b>Meeting Component</b>	<b>Materials Provided</b>	<b>Meeting Facilitation</b>	<b>CTAC Staff</b>	<b>Presentations</b>
<b>Average Rating</b>	<b>3.71</b>	<b>3.86</b>	<b>3.71</b>	<b>3.36</b>

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

Member Name	Rating	Average Rating
Certain	3	3.71
Cole-Smith	4	
Hardt	3	
Labarta	4	
Pinkoson	4	
Snyder	4	
Twombly	4	



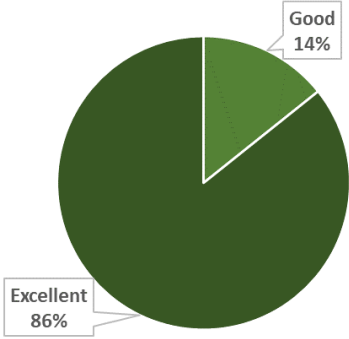
A pie chart illustrating the distribution of ratings for 'Materials Provided'. The chart is divided into two segments: a large dark green segment representing 'Excellent' at 71%, and a smaller medium green segment representing 'Good' at 29%.

**Comments:**

- I appreciate all the advanced organization and prep that goes into getting the meeting materials organized. (Snyder)
- I like having a paper copy of agenda to review prior to the meeting. It would be good to receive that copy in the binder so that another copy isn't printed and I'll have one copy with my notes on to reference during the meeting. (Certain)

**Meeting Facilitation** (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
Certain	3	3.86
Cole-Smith	4	
Hardt	4	
Labarta	4	
Pinkoson	4	
Snyder	4	
Twombly	4	

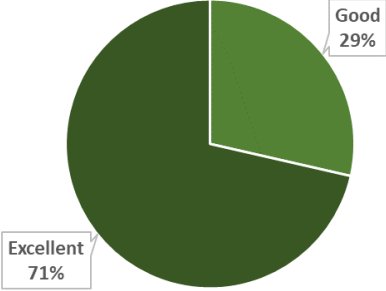


A pie chart illustrating the distribution of ratings for 'Meeting Facilitation'. The chart is divided into two segments: a large dark green segment representing 'Excellent' at 86%, and a smaller medium green segment representing 'Good' at 14%.

**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)

Member Name	Rating	Average Rating
Certain	3	3.71
Cole-Smith	4	
Hardt	3	
Labarta	4	
Pinkoson	4	
Snyder	4	
Twombly	4	

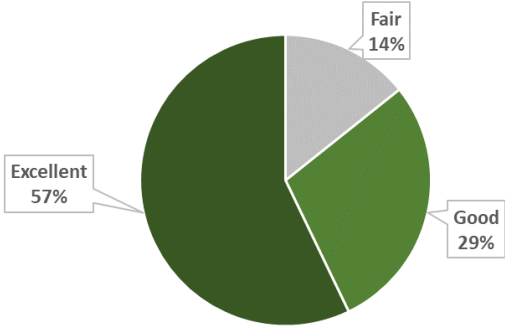


A pie chart illustrating the distribution of ratings for CTAC Staff. The chart is divided into two segments: a large dark green segment representing 'Excellent' at 71%, and a smaller medium green segment representing 'Good' at 29%.

**Comments:** No comments received.

**Presentations** (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
Certain	3	3.36
Cole-Smith	4	
Hardt	2	
Labarta	4	
Pinkoson	4	
Snyder	2.5	
Twombly	4	



A pie chart illustrating the distribution of ratings for Presentations. The chart is divided into three segments: a large dark green segment representing 'Excellent' at 57%, a medium green segment representing 'Good' at 29%, and a light gray segment representing 'Fair' at 14%.

**Comments:**

- Good support from staff meetings. (Certain)
- Helpful to let us know in advance the expected ending time of session for planning purposes. (Cole-Smith)
- I am concerned that a half day retreat will be too short given the presentations that were designed to set the stage. Can we consider break out group rather than only large group? (Snyder)

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. General comments included mostly praise and a suggestion to ensure community members have opportunities to be heard.

For future agendas, Board members identified the following topics: child abuse prevention, NewboRN home visiting program engagement, improving communications with the community, attorney selection, Pritzker, and Birth to 5.

**General Comments:**

- Great session. Well organized. (Cole-Smith)
- I am not sure we have adequate opportunity to hear from community members at the busy business meetings. (Hardt)
- We went through material in an efficient and effective manner. (Pinkoson)
- It was a full agenda and staff were very prepared and answered questions as they were posed. (Twombly)

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

- Would like to hear from Sherry Kitchens about child abuse and ways to prevent the long-term trauma that impacts our community. She has some good ideas. Also, we have never heard back from the nurse home visitor program about why people do not accept the nurse home visitor visit, or whether they get the services recommended by the home visitor. In general follow-up of the first three large projects has not been sufficient. We need to speak to those in charge of the projects and get our questions answered. Also, there are people from community who feel that their concerns have been brushed off. How to we improve communication with community? Also, are we continuing with Mr. Swain as our attorney? I was hoping we were going to find a social justice attorney to advise us. (Hardt)
- Pritzker + Birth to 5 updates. (Snyder)