

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.

<u>Date of Meeting:</u> February 10th, 2025

Completion Rate: 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." All Board members provided "excellent" ratings for Materials Provided and "excellent" and "good" ratings for Meeting Facilitation, CTAC Staff, and Presentations. The Board meeting included discussions of the Summer Camp RFP, Continuous Quality Improvement (CQI), and the Strategic Plan- Key Indicators.

Meeting Component

Date of Meeting	Materials Provided	Meeting Facilitation	CTAC Staff	Presentations
February 10, 2025	4.0	3.78	3.78 🕌	3.78
Average Rating (Cumulative to Date)	3.76	3.84	3.87	3.79

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

¹ Nine Board members attended in-person on 02/10/2025 and all Board members completed a survey.

Member Name	Rating	Average Rating
Patton	4	
Certain	4	
Chance	4	
Cornell	4	
Bullard	4	4.00
Hardt	4	
Labarta	4	
Pinkoson	4	
Twombly	4	

Comments:

- Love the pages being numbered. (Patton)

<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	
Patton	4		
Certain	3	3.78	
Chance	4		
Cornell	3		
Bullard	4	0.70	
Hardt	4		
Labarta	4		
Pinkoson	4		
Twombly	4		

Comments:

- Yes, very much controlled the room! (Patton)

- I understand don't want long meeting but expecting to compress workshop and regular meeting was ambitious/unrealistic. (Certain)
- Let's develop a simple green/yellow/red light system for public comment. (Cornell)

<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
Patton	4	
Certain	3	
Chance	3	
Cornell	4	
Bullard	4	3.78
Hardt	4	
Labarta	4	
Pinkoson	4	
Twombly	4	

Comments:

- Super job. (Patton)
- Thank you to staff for giving great feedback to assist the Board with our decisions. (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	
Patton	4		
Certain	3		
Chance	3		
Cornell	4		
Bullard	4	3.78	
Hardt	4		
Labarta	4		
Pinkoson	4		
Twombly	4		

Comments:

- The presentations were beyond helpful! It makes the words on the PowerPoint come alive! (Patton)
- It might be good to have minutes/outcomes of previous meetings and workshops when we have an RFP that was developed using that input, so we can remember and be clear on previous Board input. (Chance)
- Really informative meeting with great feedback. (Twombly)

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:

- Good job preparing for our 1st meeting at CTAC. Let's move tables closer together to allow for more space for public and staff. (Cornell)
- Excellent discussion! (Labarta)
- Thank you for the warm welcome. Looking forward to working with everyone. (Bullard)

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

- I feel like we always cut Bonnie short on research/evaluation- maybe move up in agenda- particularly on key topics like continuous improvement and strategic plan update. (Chance)
- 1. Meta programming. The man doing yoga would be eligible for funding for meta programming. 2. Invite Theresa Beachy to discuss affordable housing, ALICE report, and work she's doing with the chamber (maybe a workshop?). Would like to discuss the housing challenges in Gainesville, particularly among our "heroes:" teachers, law enforcement, fire rescue, and nurses. (Hardt)