



Summary of Board Meeting Evaluation Surveys

Per Board Policy 1.15, 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 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.

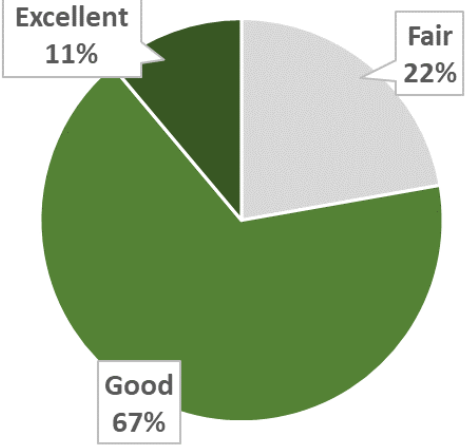
<u>Date of Meeting:</u>	June 13, 2022
<u>Completion Rate:</u>	90% of Board members completed (9 of 10)

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”. Overall, meeting components received mostly favorable ratings of either “good” or “excellent”. Materials provided received an average rating lower than usual with a few Board members commenting about the budget. Additionally, Board members in attendance virtually felt left out as they were not involved or invited to participate in discussions that occurred during the meeting.

Meeting Component				
Date of Meeting	Materials Provided	Meeting Facilitation	CTAC Staff	Presentations
June 13, 2022	2.94	3.67	3.56	3.67
Average (Jan-May)	3.80	3.72	3.93	3.63

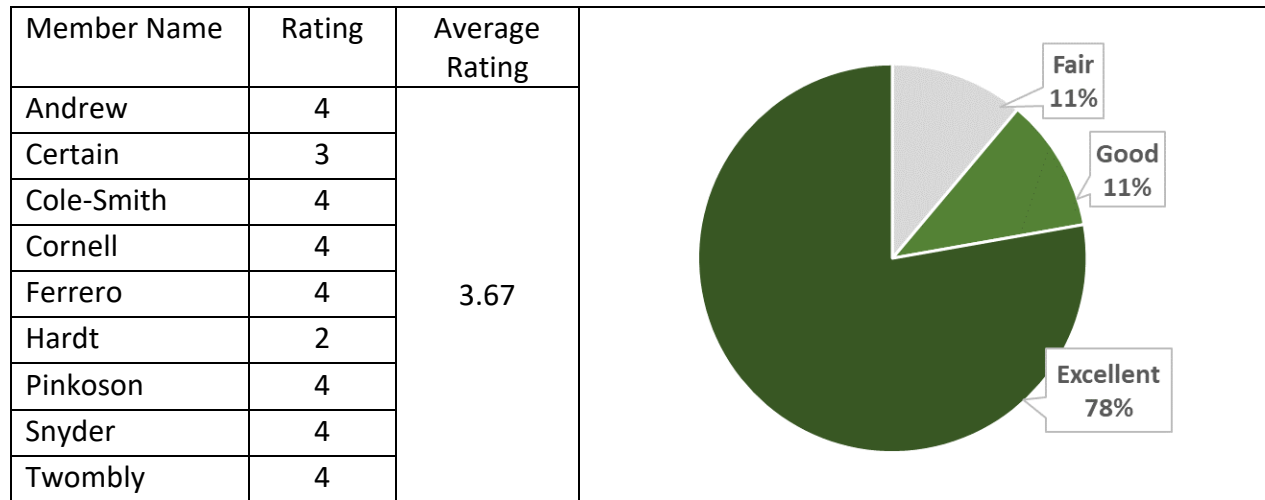
Materials Provided (The Board packet was received in a timely fashion and provided the information needed to prepare for the meeting)

Member Name	Rating	Average Rating	
Andrew	3	2.94	
Certain	3		
Cole-Smith	2		
Cornell	3		
Ferrero	3		
Hardt	2		
Pinkoson	3.5		
Snyder	3		
Twombly	4		

Comments:

- Update finalized budget figures. (Andrew).
- There was a lot to the fund balance and roll back budget discussion. Good job on the tentative budget. (Cornell).
- Materials difficult to follow at times. (Cole-Smith).
- The material was excellent. I received the materials regarding the short list for executive director at 8:45 on Sunday night for a Monday meeting. I did review it, but it was not easy based on my schedule. It would be easier to get something new earlier. (Ferrero).
- I received the packet, but the agenda did not follow the packet. I tuned in early to on time, but there was no sound and no video at the link. Why send us a link if it does not work? (Hardt).
- I need to with the ED to get information that would be helpful to the budget discussion to be included in the packet. (Pinkoson).

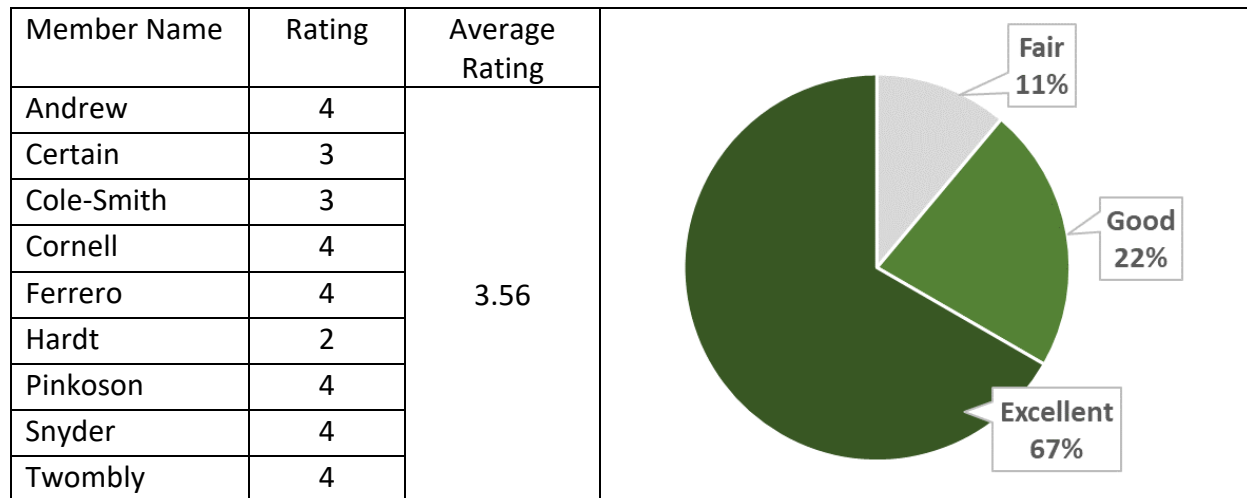
Meeting Facilitation (The Chair ensured Board members and members of the public who wanted to speak had the opportunity to be heard)



Comments:

- From my seat I had a difficult time hearing the other members of the Trust. (Ferrero).
- Not sure the chair even knew I was there. There was no acknowledgment that I was in attendance virtually. (Hardt).

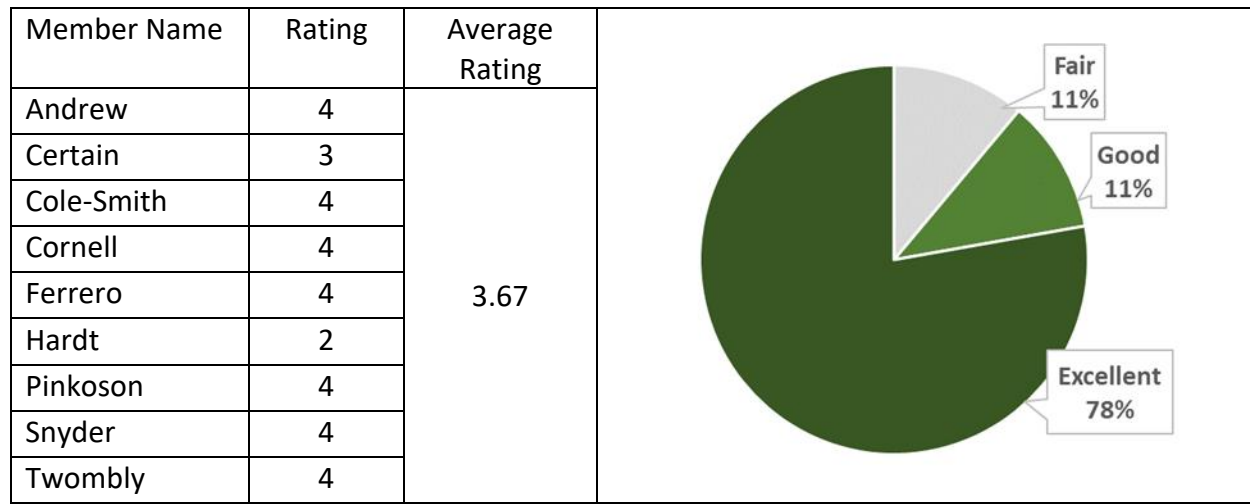
CTAC Staff (CTAC staff were knowledgeable on their agenda items and prepared to address questions, or provide a plan for follow-up)



Comments:

- Staff did not seem to know that the link was not working. Advice I received was to go to YouTube. The only YouTube for us that was live was a meeting dated May 9. How confusing! I felt useless and left out the entire meeting. (Hardt).

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



Comments:

- Great job on the Listening Project ITN. (Cornell).
- Displays were very small and violated all rules for PowerPoint presentations. Between not being able to see, hear, and be heard, it was a waste of time. (Hardt).
- Thanks to Kristy for sharing the info on the ITN/Scope for me since I could not be there in person. She did a great job! (Twombly)

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. Board members did not specify any topics of interest for future meetings. The Board members in attendance virtually expressed frustration in not being able to participate in the meeting. A compliment was provided that the meeting was completed in a timely fashion. Board members (Certain and Hardt) suggested improving readability of presentation materials.

General Comments:

- Presentation make font bold and bigger (format font bold) to make easier to read. (Certain)
- Meeting completed in a timely fashion. (Cole-Smith)
- If the meetings continue to be like this, I must resign. (Hardt).

- Only issue was I had to attend virtually due to being in quarantine. I did not realize I would have to watch on YouTube in order to hear the meeting and missed the first almost 10 minutes. I missed my opportunity to request good cause so that I could participate in the meeting even though I was in virtual attendance. (Twombly).

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

- No comments received.