



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

Per 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 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.

|                                |   |
|--------------------------------|---|
| <b><u>Date of Meeting:</u></b> | <b>May 9, 2022</b>                              |
| <b><u>Completion Rate:</u></b> | <b>70% of Board members completed (7 of 10)</b> |

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

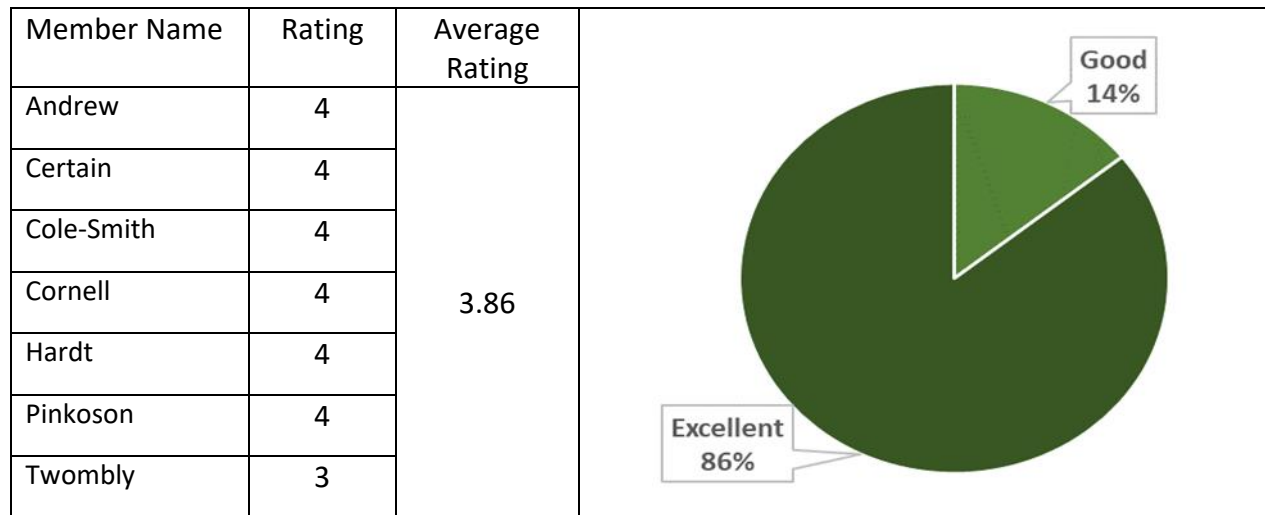
Board members rate effectiveness and efficiency of four components from 1 to 4. Ratings signify 1 = “poor”, 2 = “fair”, 3 = “good”, and 4 = “excellent”. While most board members rated each meeting component as “good” or “excellent”, those participating virtually indicated they were not able to hear, see visuals being presented, and communicate and accordingly provided ratings of “fair” and “poor”.

| Meeting Component         |                    |                      |            |               |
|---------------------------|--------------------|----------------------|------------|---------------|
| Date of Meeting           | Materials Provided | Meeting Facilitation | CTAC Staff | Presentations |
| May 9 <sup>th</sup>       | 3.86               | 3.29                 | 3.83       | 3.00          |
| April 25 <sup>th</sup>    | 3.88               | 3.88                 | 4.00       | 4.00          |
| April 11 <sup>th</sup>    | 3.80               | 3.40                 | 4.00       | 4.00          |
| March 14 <sup>th</sup>    | 3.83               | 3.83                 | 4.00       | 3.40          |
| February 14 <sup>th</sup> | 3.86               | 3.80                 | 4.00       | 3.83          |
| January 10 <sup>th</sup>  | 3.71               | 3.86                 | 3.71       | 3.36          |

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

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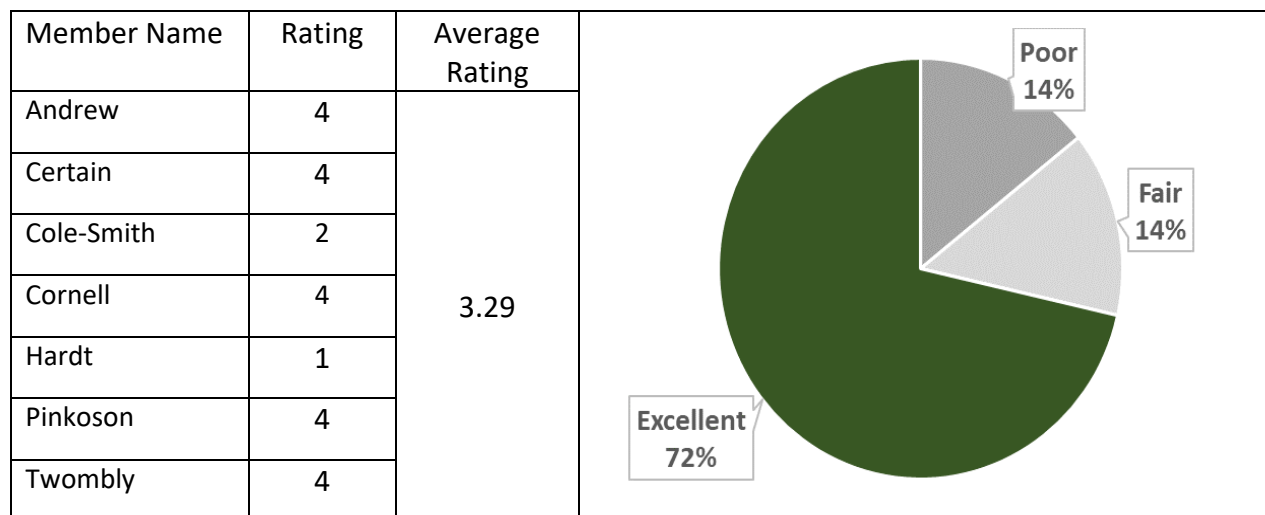


**Comments:** No comments received.

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

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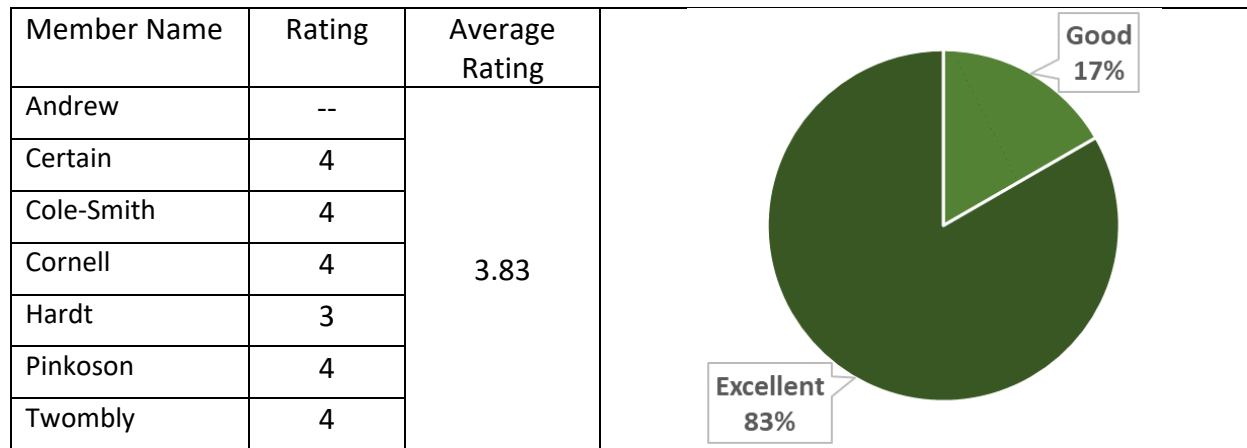
**Comments:**

- Communication was difficult due to technical issues - especially for those who were on Zoom. (Cole-Smith)

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

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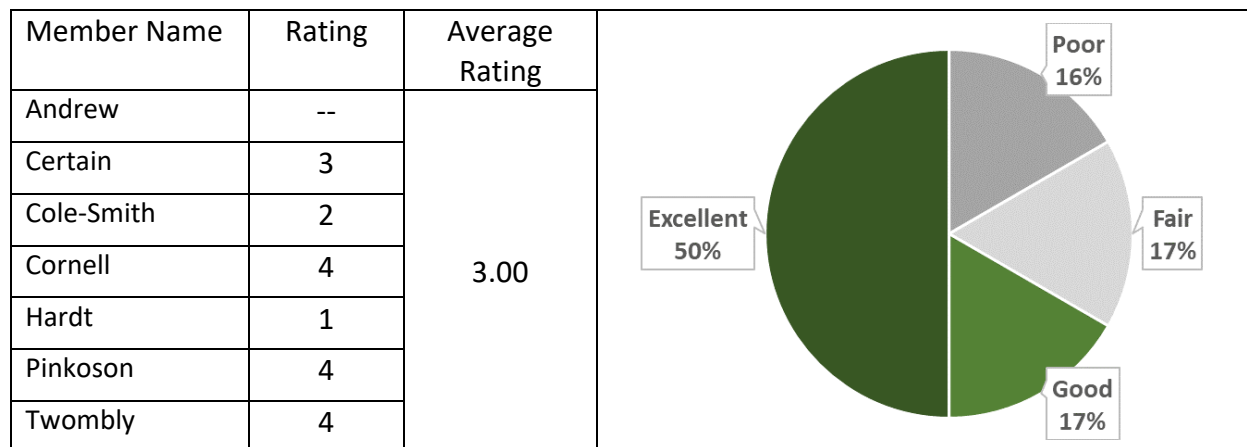
**Comments:**

- Excellent work and information provided by CTAC employees and Board members. Keep up the superb service! (Andrew)
- Great presentations on both community engagement and evaluation planning update. (Cornell)

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

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**Comments:**

- Could not hear or see some visuals/presentations due to technical issues. (Cole-Smith)
- Could not hear. (Hardt)
- Really enjoyed hearing about all the community engagement. Great job working on visibility. Bonnie also provided a comprehensive overview on the future of evaluation planning for our CTAC providers. Love the idea for the one-page snapshot. (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. Concerns continue to be expressed about the technology issues that affect those who participate in the meeting virtually; particularly, in not being able to hear, communicate, and view presentations. Board members expressed interest in hearing more about early childhood, and priority areas, specifically goals 1 and 4 in future meetings.

**General Comments:**

- Hopeful that the technical issues associated with Children's Trust meetings are resolved soon. This will ensure a productive connection with the community. (Cole-Smith)
- Very interested in hearing and building on our progress for early childhood effort (Goal 1) and safety issues (Goal 4). (Cornell).

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

- Early childhood report(s), either data, evaluation, community outreach, anything Mia thinks we should know. I suggest that the outreach team (who presented ably yesterday), ask when they are out doing events if people know about the NewboRN program. We should have better acceptance of that program, and maybe they can find out why people are offered the program say no, or maybe they will find the people are not being offered the program. (Hardt)