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 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.

Date of Meeting: **December 11, 2023**

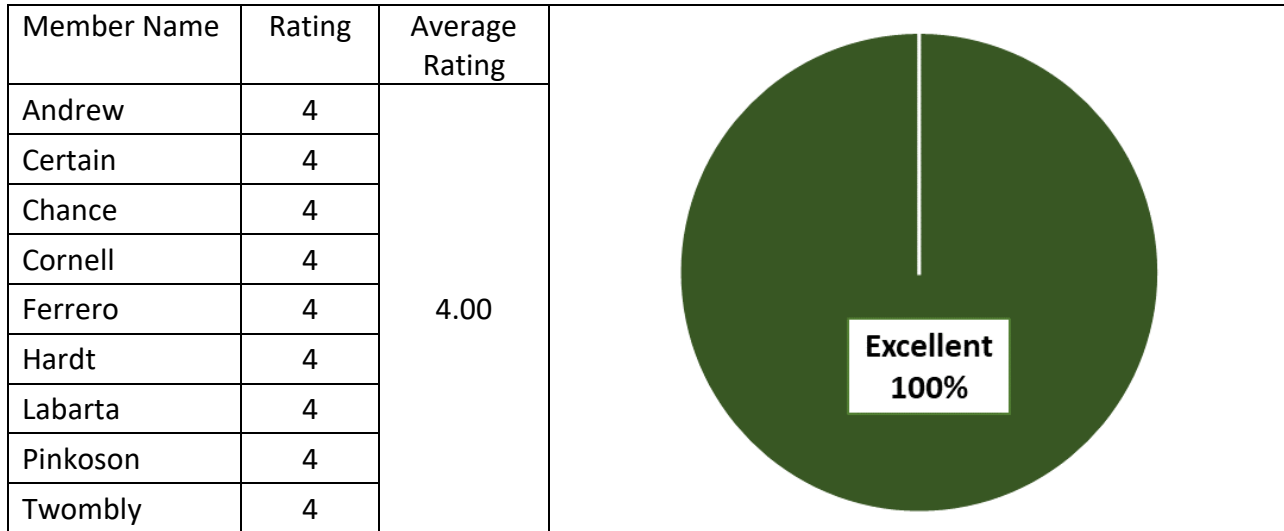**Completion Rate:** **100%** of Board members completed (9 of 9)[1]

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*". Three of the four meeting components received higher-than-average ratings: *Materials Provided*, *CTAC Staff*, and *Presentations*. In these meeting areas, all Board members provided a rating of "excellent". Board members also made positive remarks regarding program presentations and data provided. Suggestions for meeting facilitation include a review agenda time management at the beginning of the meeting and scanning the room for input.

	Meeting Component			
Date of Meeting	**Materials Provided**	**Meeting Facilitation**	**CTAC Staff**	**Presentations**
December 11, 2023	4.00 ↑	3.67 ↓	4.00 ↑	4.00 ↑
Average Rating (Cumulative to Date)	3.71	3.81	3.84	3.79

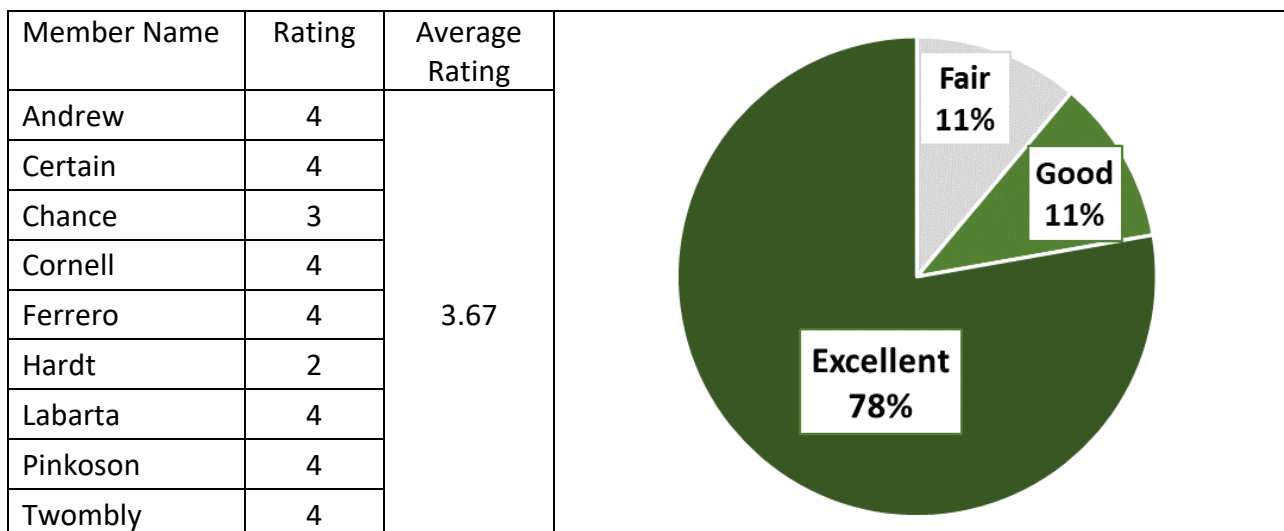[1] Nine Board members attended in-person on 12/11/2023, nine (9) of which completed a survey.

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	4	
Certain	4	
Chance	4	
Cornell	4	
Ferrero	4	4.00
Hardt	4	
Labarta	4	
Pinkoson	4	
Twombly	4	

Excellent 100%

Comments:

- Great data provided. (Cornell).
- Best presentation ever. (Hardt).
- The presentation material was timely! (Labarta)

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
Andrew	4	
Certain	4	
Chance	3	
Cornell	4	
Ferrero	4	3.67
Hardt	2	
Labarta	4	
Pinkoson	4	
Twombly	4	

Fair 11%
Good 11%
Excellent 78%

Comments:

- Super. (Cornell).
- Chair doesn't always scan the room for input. (Hardt).
- Thank you for your leadership, Tina! (Labarta).

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	
Andrew	4		
Certain	4		
Chance	4		
Cornell	4		
Ferrero	4	4.00	Excellent 100%
Hardt	4		
Labarta	4		
Pinkoson	4		
Twombly	4		

Comments:

- Love how Bonnie reports data on different programs in the same, uniform format. (Chance).
- You all are excellent. Thank you. (Cornell).
- Wow- best ever. (Hardt).

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	
Andrew	4		
Certain	4		
Chance	4		
Cornell	4		
Ferrero	4	4.00	Excellent 100%
Hardt	4		
Labarta	4		
Pinkoson	4		
Twombly	4		

Comments:

- Excellent program presentations! (Chance).
- Again, best staff guidance to the board ever. (Hardt).
- Very helpful & much evolution from prior outcome presentations. Good job! (Labarta).

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:

- Excellent presentations! Happy Holidays and New Year! (Andrew).
- It might be helpful to remind us all at the top of the meeting that we have substantive presentations on the agenda so we budget our time accordingly and respect the time of the people who come to speak on specific items on the agenda.   (Chance).
- Good meeting/discussion. Thank you, Trust team, for all your great work. (Twombly).

Items, Presentations, or other Information for future Board agendas:

- Why is the circus so expensive? This may have been reported earlier and I missed it. Can you share that prior report with me? Don't need to take Board time if everyone else understands this. For Kirsten - make the "laying on of hands" of the new building a great event with lots of community participation - All ages present. (Hardt).