

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.

| Date of Meeting: | October 14, 2024 | |
|------------------|--|--|
| Completion Rate: | 100% of Board members completed (8 of 8) ¹ | |

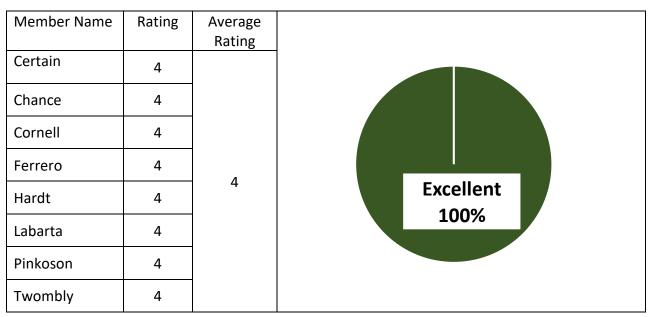
Evaluation of Meeting Components:

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 ratings of "excellent" for Materials Provided, Meeting Facilitation, and CTAC staff. Presentations received "excellent" and "good" ratings. The majority of the Board meeting was spent reviewing summer programs.

| | Meeting Component | | | | |
|--|-----------------------|-------------------------|------------|---------------|--|
| Date of Meeting | Materials Provided | Meeting Facilitation | CTAC Staff | Presentations | |
| October 14th, 2024 | 4.00 🕇 | 4.00 | 4.00 🕇 | 3.88 | |
| Average Rating (Cumulative to Date) | 3.75 | 3.83 | 3.87 | 3.80 | |

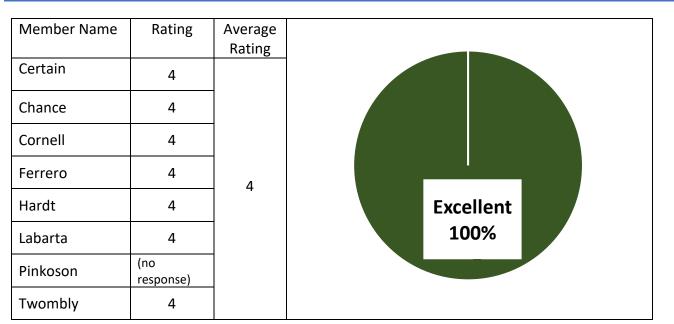
¹ Eight Board members attended in-person or virtually on 10/14/2024, and all completed a survey. Board member Shane Andrew was not in attendance.

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



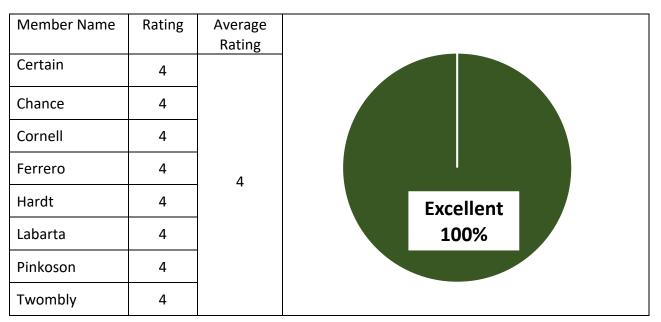
Comments: None received.

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



<u>Comments:</u> None received.

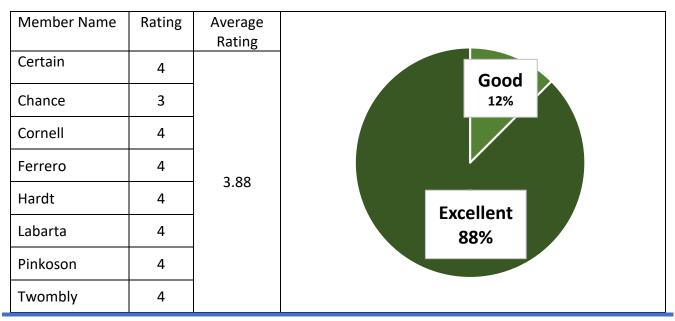
<u>CTAC Staff</u> (CTAC staff were knowledgeable on their agenda items and prepared to address questions, or provide a plan for follow-up)



Comments:

• Bonnie- amazing! (Hardt)

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



Comments:

- A bit more background or set up might be helpful context before presentations. (Chance)
- Great information/data provided. (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:

- We have so much great data on outputs and outcomes, thanks to Bonnie and now Amy. It should have life beyond board books and detailed reports. I suggest pulling out "bites" for use on social media, in sponsorships and presentations, graphics on website. For instance on NPR sponsorship, highlight new outcomes seasonally (i.e. "...brought to you by CTAC- through the Trust 315 teens were placed in jobs with local employers last summer and 94% reported gaining valuable work experience.") (Chance)
- Excellent meeting (Cornell)
- I feel a sense of momentum- wonderful learning and progress (Hardt)
- The research/evaluations are really helpful and well done (Labarta)
- Good Meeting. I really appreciate our public participation and their input! (Twombly)

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

None received.