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: **September 13, 2023**

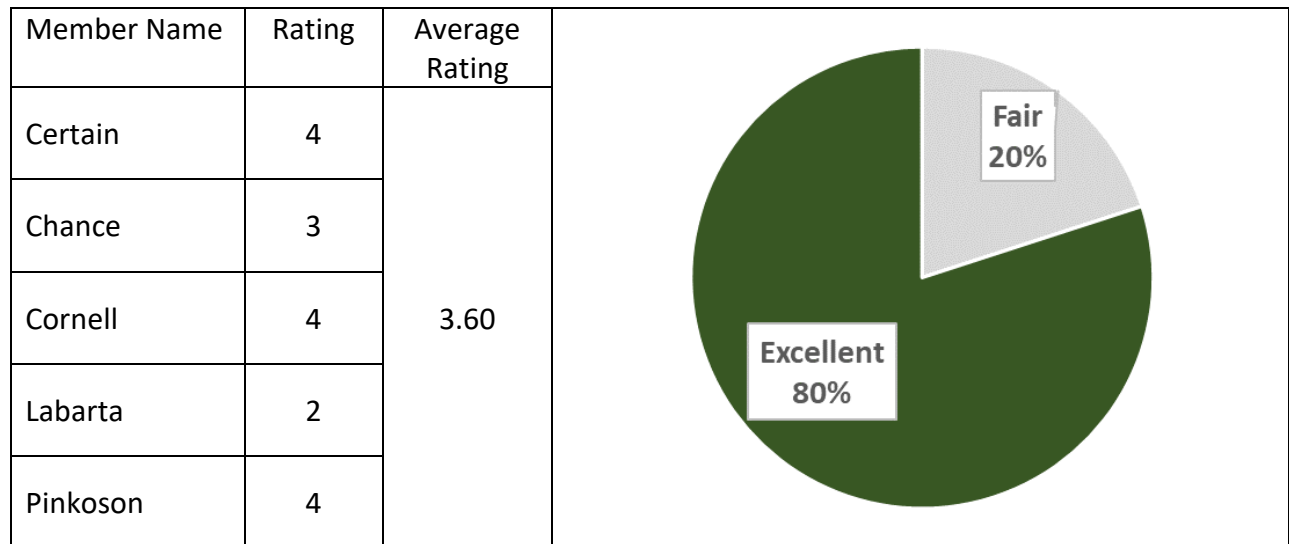**Completion Rate:** **56%** of Board members completed (5 of 9)[1]

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*". Almost all meeting components received favorable ratings of either "good" or "excellent". The meeting components - "Meeting Facilitation", "CTAC Staff" and "Presentations" each received higher-than-average ratings. "Materials Provided" had a lower-than-average rating. Board member feedback was received regarding the length of the board packet due to the inclusion of the RFP applications in full and instead would prefer summarized results.

	Meeting Component			
Date of Meeting	**Materials Provided**	**Meeting Facilitation**	**CTAC Staff**	**Presentations**
September 13, 2023	3.60 ↓	4.00 ↑	4.00 ↑	4.00 ↑
Average Rating (Cumulative to Date)	3.69	3.80	3.81	3.76

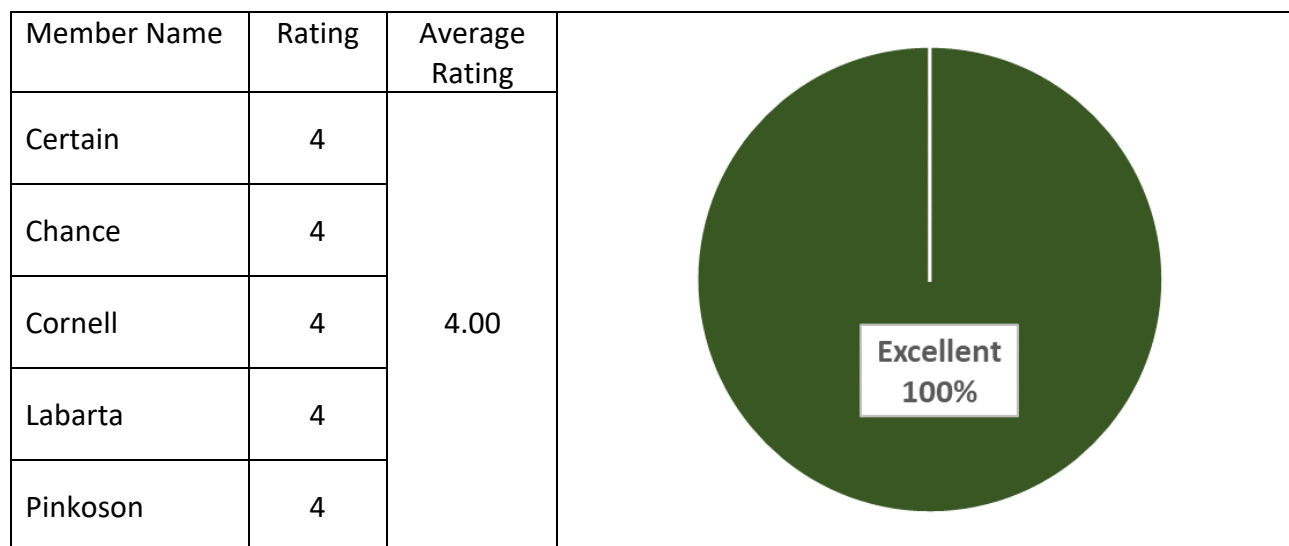[1] Nine Board members attended in-person or virtually on 9/13/2023, five (5) of which completed a survey.

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
Certain	4	
Chance	3	
Cornell	4	3.60
Labarta	2	
Pinkoson	4	

Comments:

- Too much!!! I'd like RFP scores - total & subscales for each section - along with a brief narrative of strengths & weakness, but NOT the whole application. (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
Certain	4	
Chance	4	
Cornell	4	4.00
Labarta	4	
Pinkoson	4	

Comments: None Received.

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	
Certain	4		
Chance	4		
Cornell	4	4.00	Excellent 100%
Labarta	4		
Pinkoson	4		

Comments: None Received.

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	
Certain	4		
Chance	4		
Cornell	4	4.00	Excellent 100%
Labarta	4		
Pinkoson	4		

Comments: None Received.

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:

- None Received.

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

- None Received.