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: **March 4, 2024**

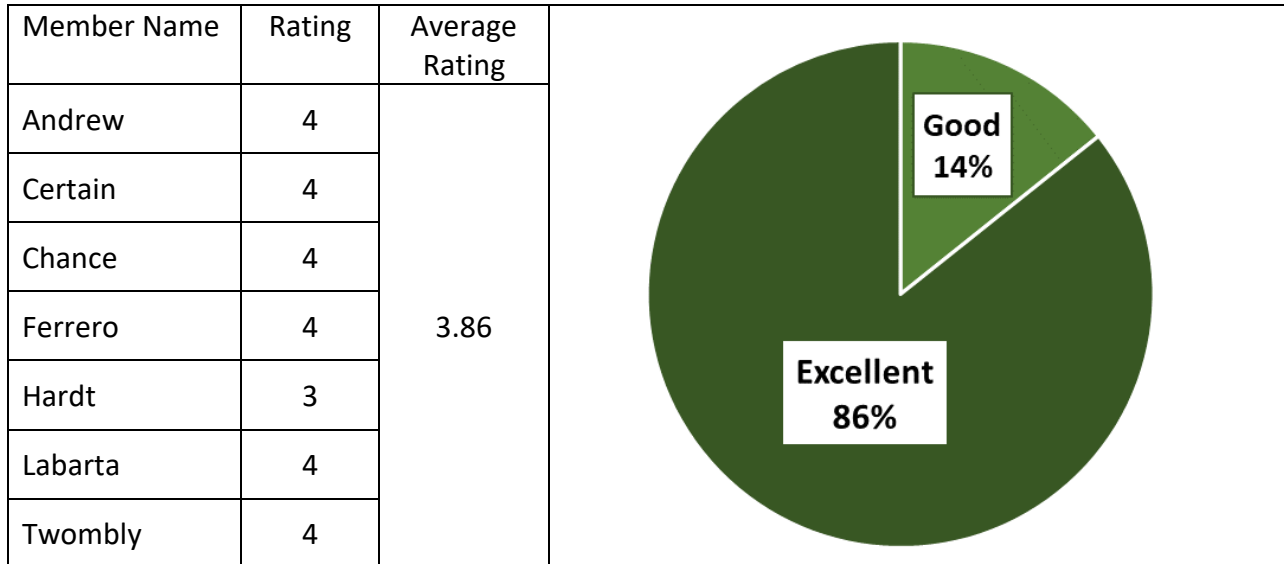**Completion Rate:**   **88%** of Board members completed (7 of 8)[1]

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*". Three of the four meeting components received higher-than-average ratings. All Board members provided a rating of "excellent" for CTAC staff. This meeting was much shorter in duration than usual, and one Board member commented that if agenda is light to skip the meeting and move any items to the subsequent meeting. One Board member again requested a formal presentation of financials once a quarter.

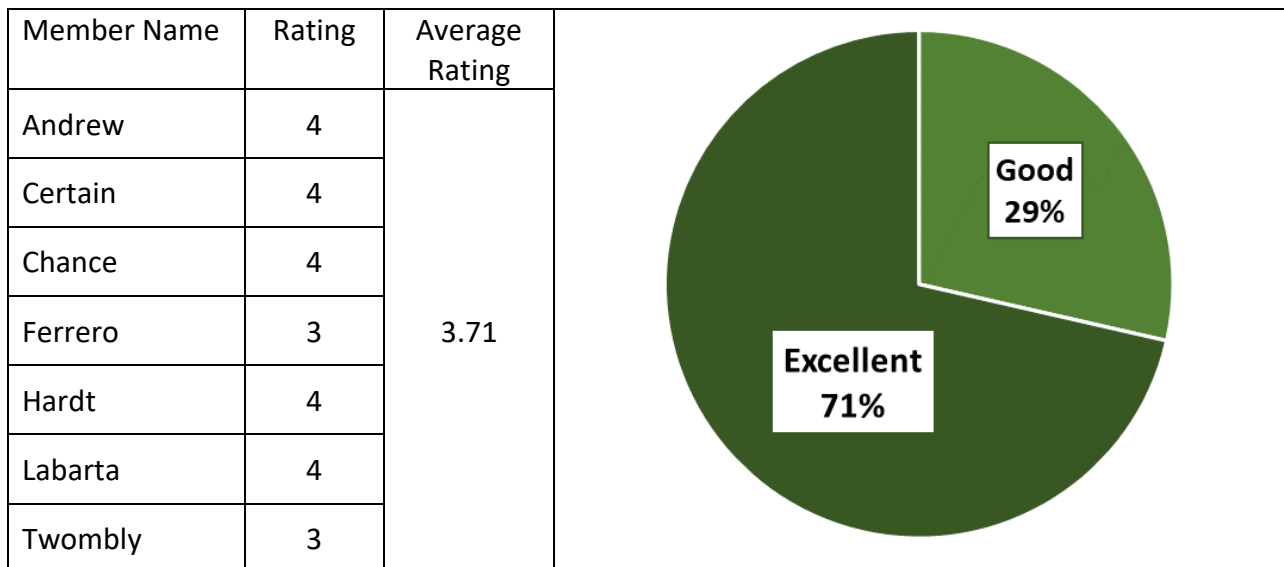|	Meeting Component			
Date of Meeting	**Materials Provided**	**Meeting Facilitation**	**CTAC Staff**	**Presentations**
March 4, 2024	3.86 ↑	3.71 ↓	4.00 ↑	3.86 ↑
Average Rating (Cumulative to Date)	3.72	3.81	3.85	3.79

[1] Eight Board members attended in-person or virtually on 3/4/2024, seven (7) 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)
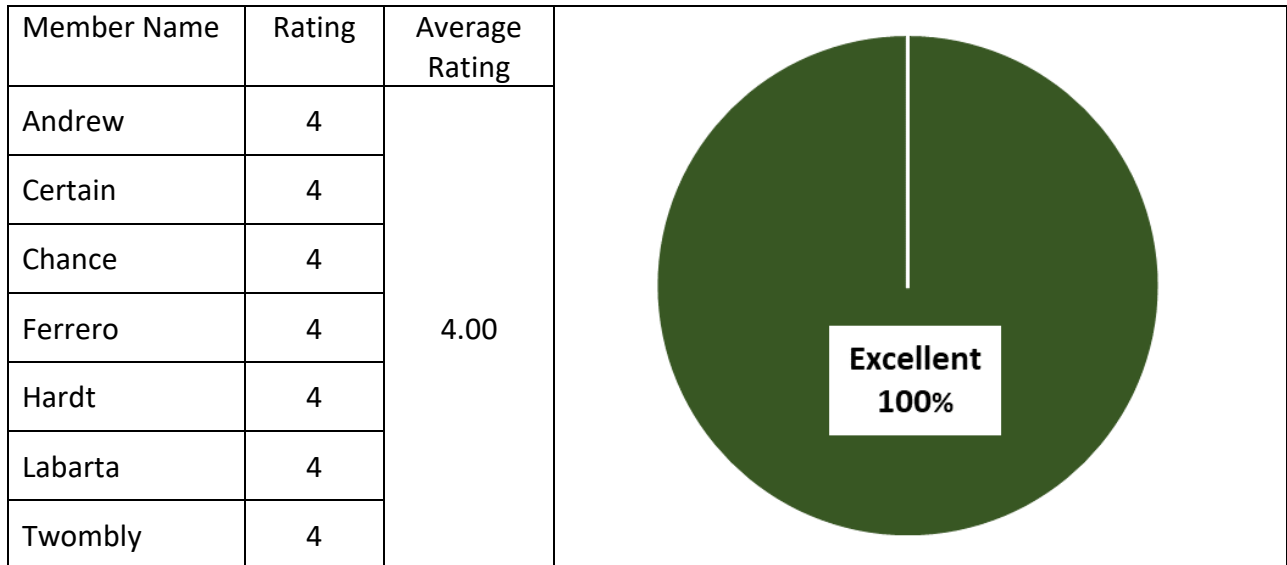
Member Name	Rating	Average Rating
Andrew	4	
Certain	4	
Chance	4	
Ferrero	4	3.86
Hardt	3	
Labarta	4	
Twombly	4	

Pie chart: Good 14%, Excellent 86%

Comments: None received.

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

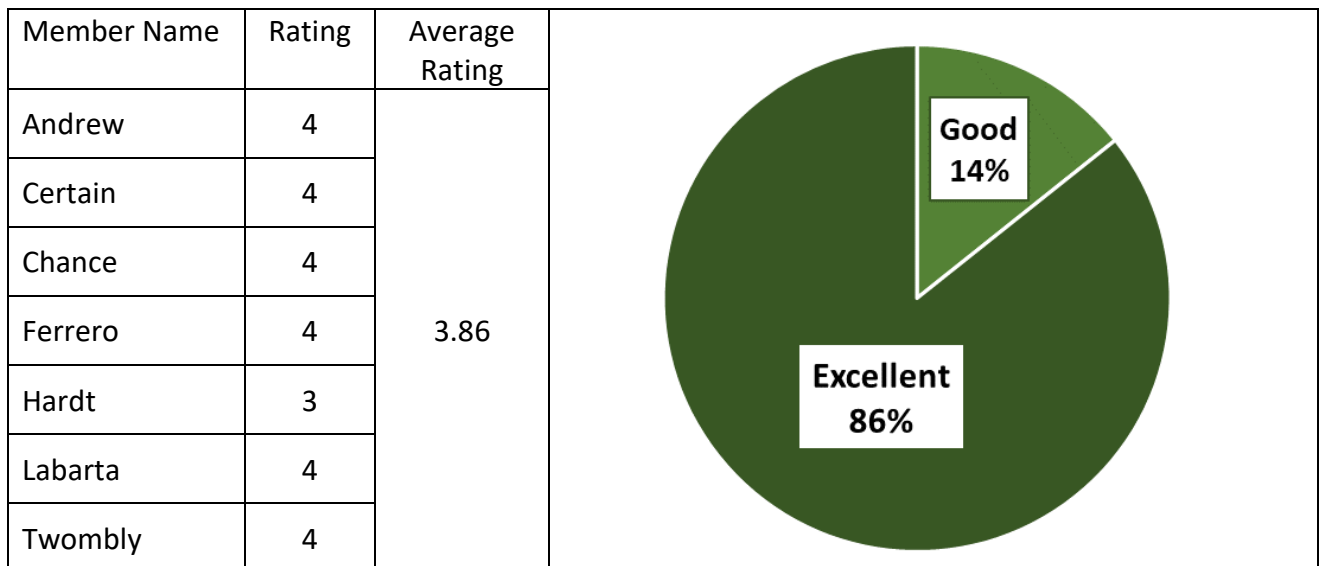| Member Name	Rating	Average Rating
Andrew	4	
Certain	4	
Chance	4	
Ferrero	3	3.71
Hardt	4	
Labarta	4	
Twombly	3	

Pie chart: Good 29%, Excellent 71%

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	
Andrew	4		
Certain	4		
Chance	4		
Ferrero	4	4.00	Excellent 100%
Hardt	4		
Labarta	4		
Twombly	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	
Andrew	4		
Certain	4		Good 14%
Chance	4		
Ferrero	4	3.86	
Hardt	3		Excellent 86%
Labarta	4		
Twombly	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:

- We need to have a formal presentation of financials one a quarter. Can we skip a month where agenda is this light & move the item forward. (Labarta).

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

- None Received.