



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.

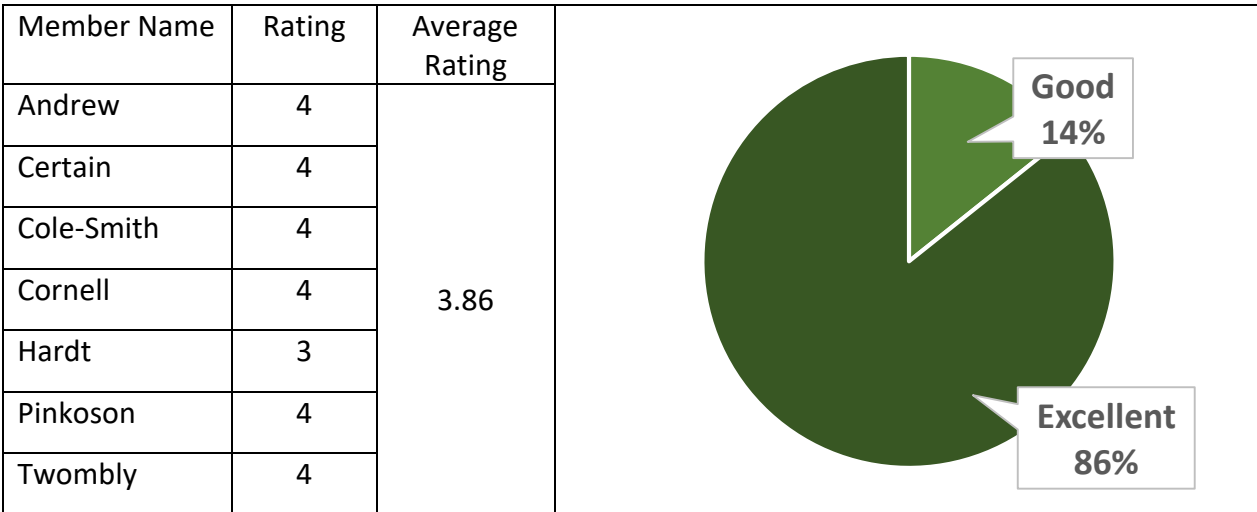
| | |
|--------------------------------|---|
| <u>Date of Meeting:</u> | November 14, 2022 |
| <u>Completion Rate:</u> | 70% of Board members completed (7 of 10) |

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”. All meeting components received favorable ratings of either “good” or “excellent”. The **Materials Provided** and **Meeting Facilitation**, meeting components received higher than average ratings while **CTAC Staff** and **Presentations** received a lower than the average rating.

| Date of Meeting | Meeting Component | | | |
|---------------------------------------|--------------------|----------------------|------------|---------------|
| | Materials Provided | Meeting Facilitation | CTAC Staff | Presentations |
| November 14, 2022 | 3.86 ↑ | 4.00 ↑ | 3.71 ↓ | 3.64 ↓ |
| Average Rating (January – October) | 3.63 | 3.76 | 3.79 | 3.69 |

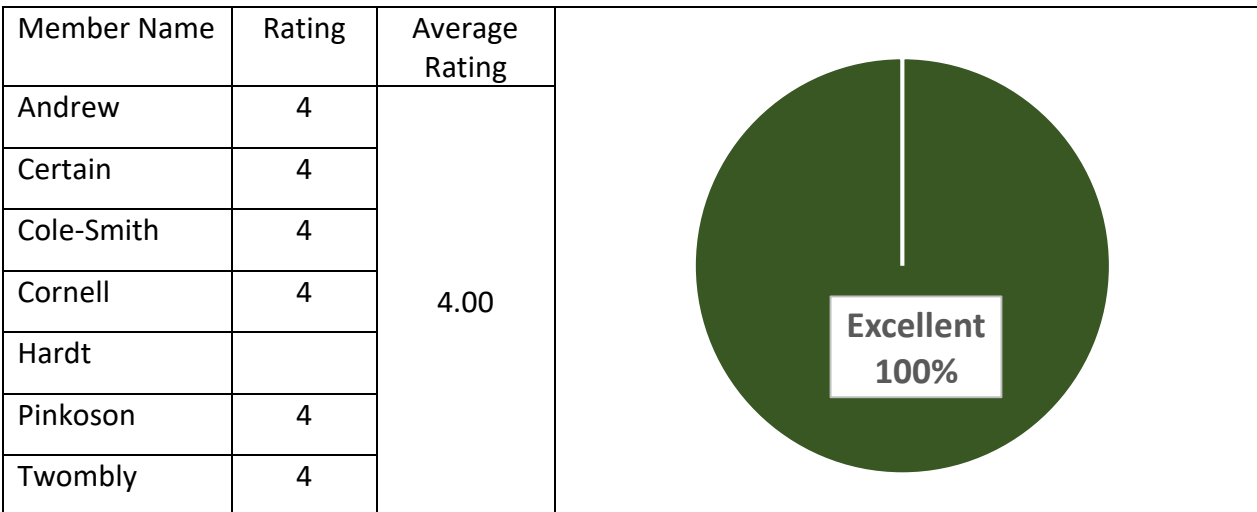
Materials Provided (The Board packet was received in a timely fashion and provided the information needed to prepare for the meeting)



Comments:

- Sort of blurry. (Hardt).

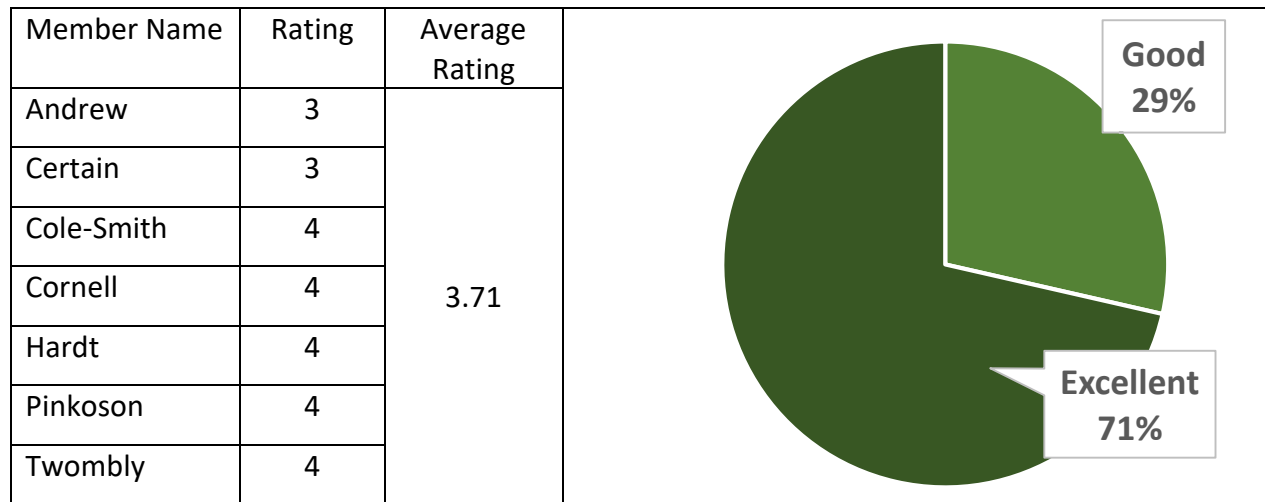
Meeting Facilitation (The Chair ensured Board members and members of the public who wanted to speak had the opportunity to be heard)



Comments:

- Seems like it is hard to see me even when I am in the room. (Hardt).

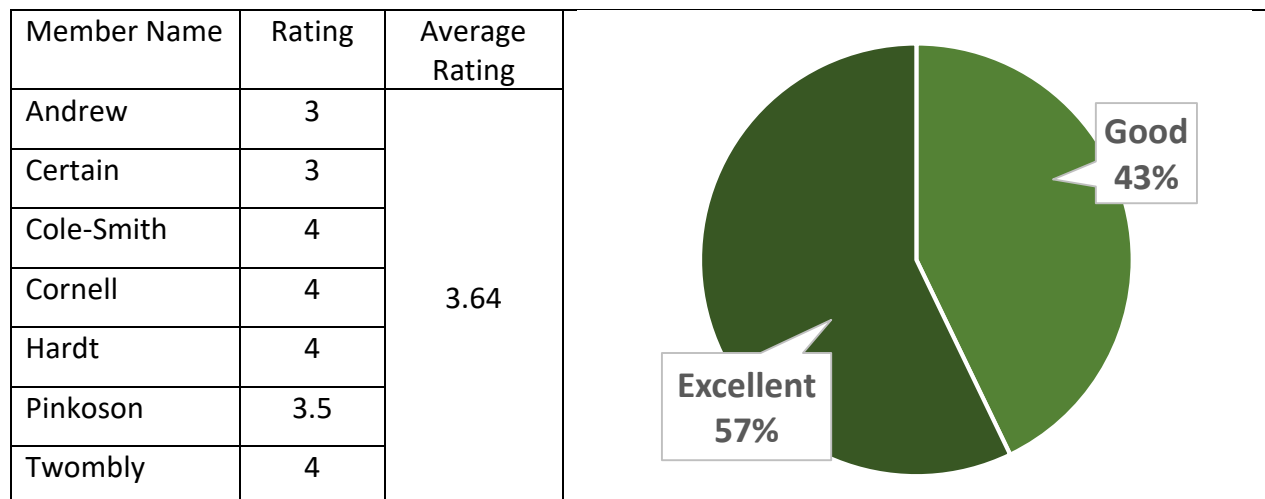
CTAC Staff (CTAC staff were knowledgeable on their agenda items and prepared to address questions, or provide a plan for follow-up)



Comments:

- I wish we showed more respect to staff for their recommendations. There were some IT issues - "a delay"? (Hardt).
- Thank you Bonnie and Kristy for presenting on the Listening Project and Steering Committee's info. I appreciate you both! (Twombly).

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



Comments:

- Materials well organized. Time allotted for discussion (strength). (Cole-Smith).
- I always learn something important from the presentations. (Hardt).

Finally, Board members are able to 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:

- Thank you to our CTAC staff and Board for your service! (Andrew).
- Recommend that some of the detailed reports be sent to Children's Trust Board members in advance. This will help shorten meeting time and allow more time for discussion among board members about specific topics/issues. (Cole-Smith).
- Looking forward to receiving carry forward funding recommendations. Could you please include summary budget by goals in back-up. I often refer back to this document during board discussions. (Cornell).

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

- I still feel a bit in the dark with regard to data. Are we saying we won't require programs to tell us which children they serve? How do we avoid duplication of funding? And document progress of children? Don't voters wish to know this? Also, would like to hear from programs who do not expend all their funds. Teach us what their issues are. Are we funding wisely? (Hardt).