



**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.

<b><u>Date of Meeting:</u></b>	<b>June 10, 2024</b>
<b><u>Completion Rate:</u></b>	<b>100% of Board members completed (8 of 8)<sup>1</sup></b>

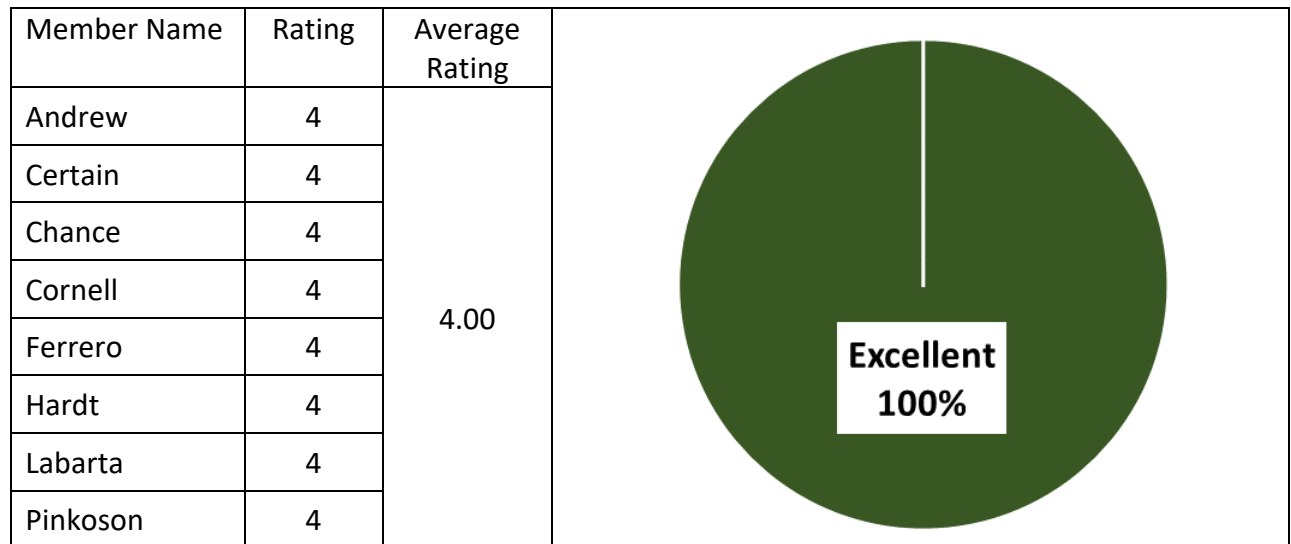
**Evaluation of Meeting Components:**

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 and CTAC Staff. Meeting Facilitation and Presentations received lower than average ratings. A Board member gave kudos to Trust staff for the work in meeting preparation. Another member complimented the quality of the back-up materials. Monitoring and recognition of Board members participating virtually and instructing speakers in the proper use of microphones for audio quality are areas for improvement.

Meeting Component				
Date of Meeting	Materials Provided	Meeting Facilitation	CTAC Staff	Presentations
June 10, 2024	4.00 ↑	3.71 ↓	4.00 ↑	3.75 ↓
<b>Average Rating (Cumulative to Date)</b>	<b>3.72</b>	<b>3.82</b>	<b>3.86</b>	<b>3.80</b>

<sup>1</sup> Eight Board members attended in-person or virtually on 6/10/2024, eight (8) of which completed a survey.

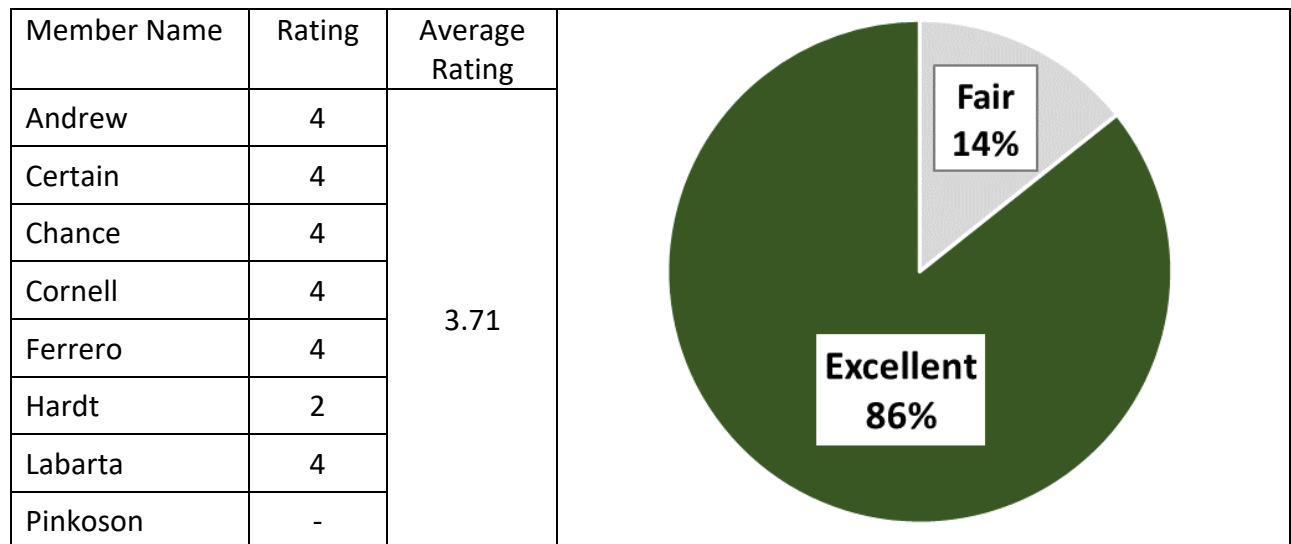
**Materials Provided** (The Board packet was received in a timely fashion and provided the information needed to prepare for the meeting)



**Comments:**

- Wonderful job of providing meeting back-up. (Cornell).

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




**Comments:**

- Great meeting. (Cornell).
- I felt invisible. Had my hand up a long time and no one noticed. Should I really be participating? (Hardt).

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



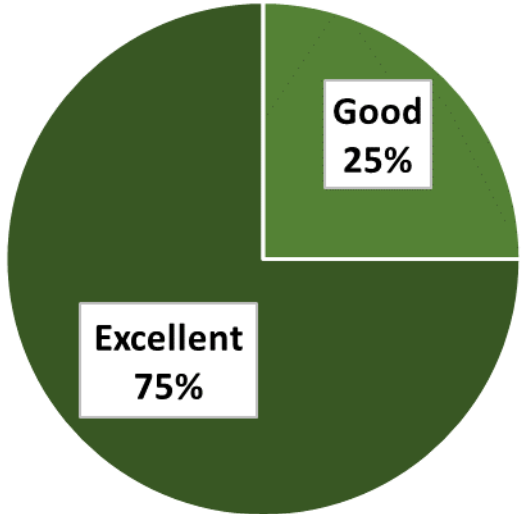
A pie chart representing the distribution of ratings for CTAC Staff. The chart is entirely dark green, indicating that 100% of the ratings were 'Excellent'.

**Comments:**

- Huge kudos to staff for the extensive work involved in prepping for this meeting and workshop. (Chance).

**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	3.75
Certain	4	
Chance	3	
Cornell	4	
Ferrero	4	
Hardt	4	
Labarta	3	
Pinkoson	4	



A pie chart representing the distribution of ratings for Presentations. The chart is divided into two segments: a large dark green segment representing 'Excellent' ratings at 75%, and a smaller medium green segment representing 'Good' ratings at 25%.

**Comments:**

- Staff = 4; Presenter Lawrence = 2 (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:**

- Thank you to our CTAC team for holding the Trust together throughout this transitional period. (Andrew).
- Could not hear when the podium microphone and the board members' mikes were not turned on. The staff did a much better job keeping their mikes on. I need to have a better way of participating than texting someone that the mikes are not on. I probably missed 25-30% of what was said. (Hardt).

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

- None received.