



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.

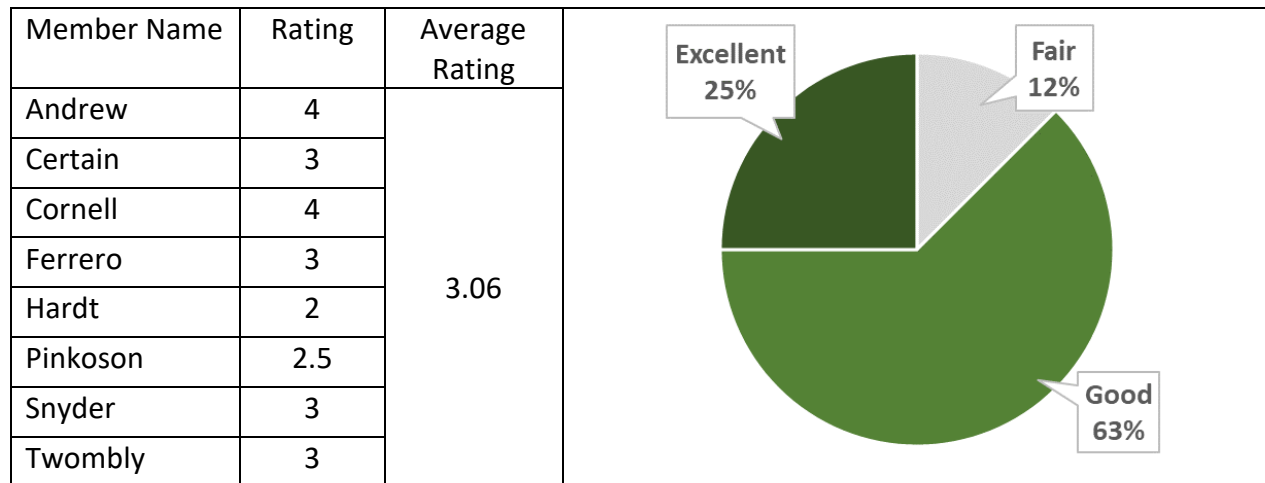
<u>Date of Meeting:</u>	August 22, 2022
<u>Completion Rate:</u>	80% of Board members completed (8 of 10)

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”. Overall, meeting components received mostly favorable ratings of either “good” or “excellent”. All meeting components did however receive lower than average ratings. Several Board members made comments about wanting additional financial information and clarity regarding salary recommendations. Two Board members reported difficulty hearing – one that was present in person and another on virtually. Member Hardt who participated virtually expressed she felt disconnected noting she was not recognized or asked to contribute to the discussion.

Meeting Component				
Date of Meeting	Materials Provided	Meeting Facilitation	CTAC Staff	Presentations
August 22, 2022	3.06	3.50	3.31	3.50
August 8, 2022	3.78	3.89	3.67	4.00
Average (Jan-July)	3.66	3.76	3.84	3.66

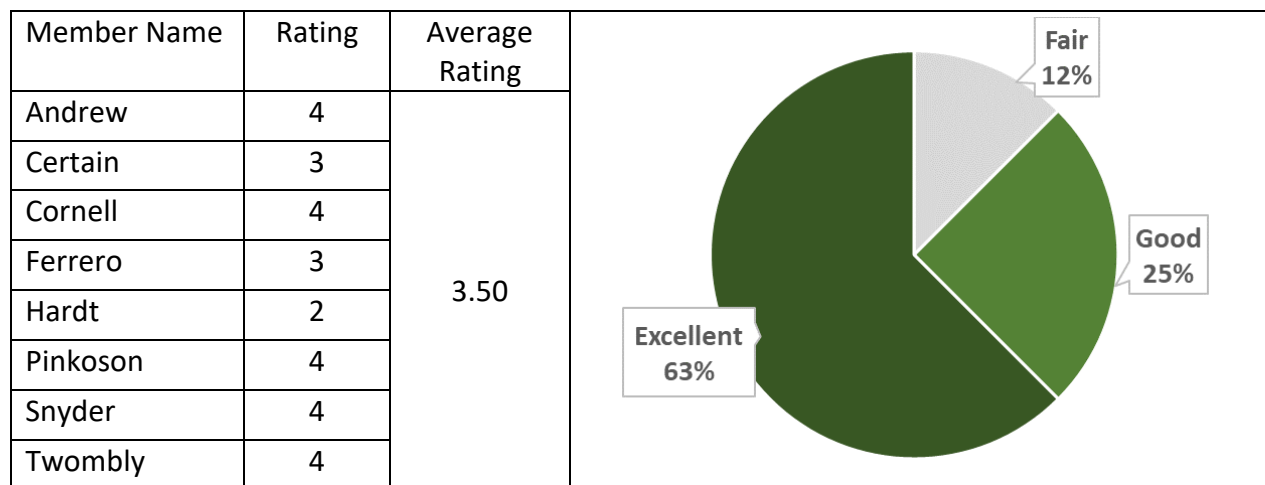
Materials Provided (The Board packet was received in a timely fashion and provided the information needed to prepare for the meeting)



Comments:

- Thanks for the materials. They really help me figure out what is going on but being remote at this time of year, I am feeling quite disconnected. (Hardt).
- The material in the packet was its usual excellent work. The additional information regarding the salary consideration could have been better. (Pinkoson).

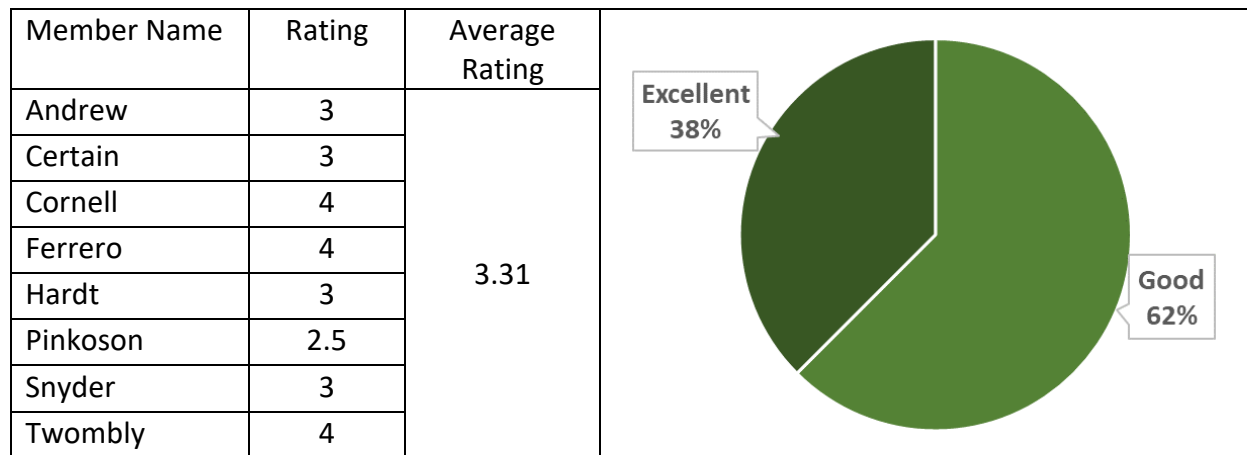
Meeting Facilitation (The Chair ensured Board members and members of the public who wanted to speak had the opportunity to be heard)



Comments:

- I had a difficult time hearing tonight. (Ferrero).
 - No one ever recognized my presence or asked if I had anything to contribute. (Hardt).
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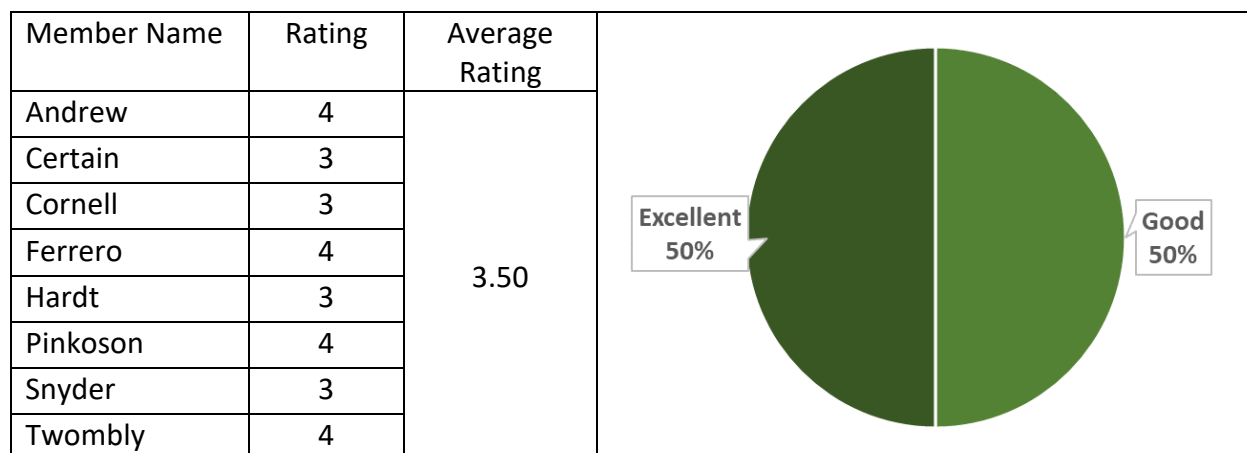
CTAC Staff (CTAC staff were knowledgeable on their agenda items and prepared to address questions, or provide a plan for follow-up)



Comments:

- Budget (increase salary FY23) requires additional clarity. (Andrew).
- See above. (Pinkoson).

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



Comments:

- Need more details on financial requests from staff prior to staff recommendation. (Cornell).

Finally, Board members were able to provide general comments on the meeting overall as well as topics they'd like to see addressed on future agendas. Member Andrew indicated he was pleased with the possibility of a community doula training program. Member Hardt expressed frustration and disconnection as a Board member. Member Hardt stated that the Trust has limited financial and programmatic support for prevention efforts.

Board member Hardt indicated previously she would like to see a presentation from Sherry Kitchens of the Child Advocacy Center on the prevention of violence and trauma. Kitchens did make a public comment during the August 22nd meeting, but did not provide a presentation during this meeting, which member Hardt indicated in her comment.

General Comments:

- The possibility of establishing a community doula training program and alliance is heart-warming. (Andrew)
- I think I understood why Maggie responded to Sherry Kitchens the way she did. Sherry used her time to comment on preventing child abuse. We have almost no programmatic or financial support to prevention. Not just abuse, but dental disease, other things. But my frustration as a board member is that I am not even sure I can make a motion since I am remote. I can't vote, how can I make a motion. Feeling quite disconnected from the board. (Hardt).

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

- I asked for Sherry to present on prevention of child abuse. She came to the microphone to discuss a way to get to the presentation and was not warmly received. Frustrating for me. Not sure what she is feeling. (Hardt).