



Summary of Board Meeting Evaluation Surveys

Per Board Policy 1.15, at each meeting, Board members will be given the opportunity to evaluate the effectiveness and efficiency of meetings and provide suggestions as to how to improve and make the 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.

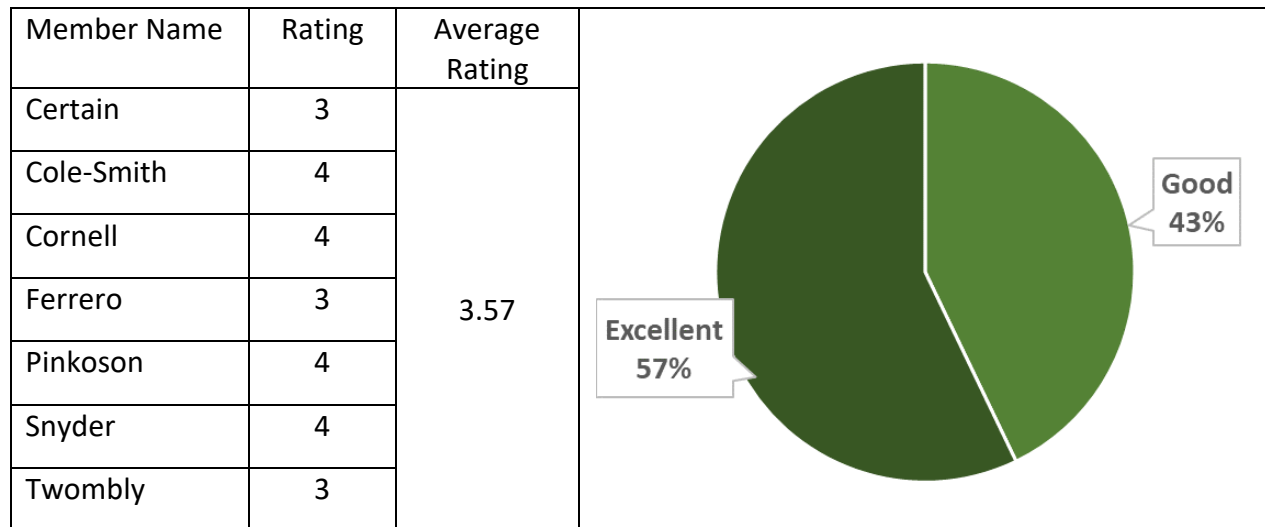
<u>Date of Meeting:</u>	July 11, 2022
<u>Completion Rate:</u>	70% of Board members completed (7 of 10)

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”. Overall, meeting components received favorable ratings of either “good” or “excellent”. *Materials Provided* continued to receive an average rating lower than usual with a comment provided about receiving materials on the same day as the meeting. *Meeting Facilitation*, *CTAC Staff*, and *Presentations* received higher than average ratings with comments expressing appreciation for the program presentations, reports, and data. The meeting was more than two hours in duration with 15 agenda items and well over a dozen members of public in attendance; several of which provided public comments. A suggestion was provided to set a time limit on presentations to allow for more questions and discussion.

	Meeting Component			
Date of Meeting	Materials Provided	Meeting Facilitation	CTAC Staff	Presentations
July 11, 2022	3.57	3.86	3.86	3.86
Average Rating (January-June)	3.63	3.73	3.83	3.60

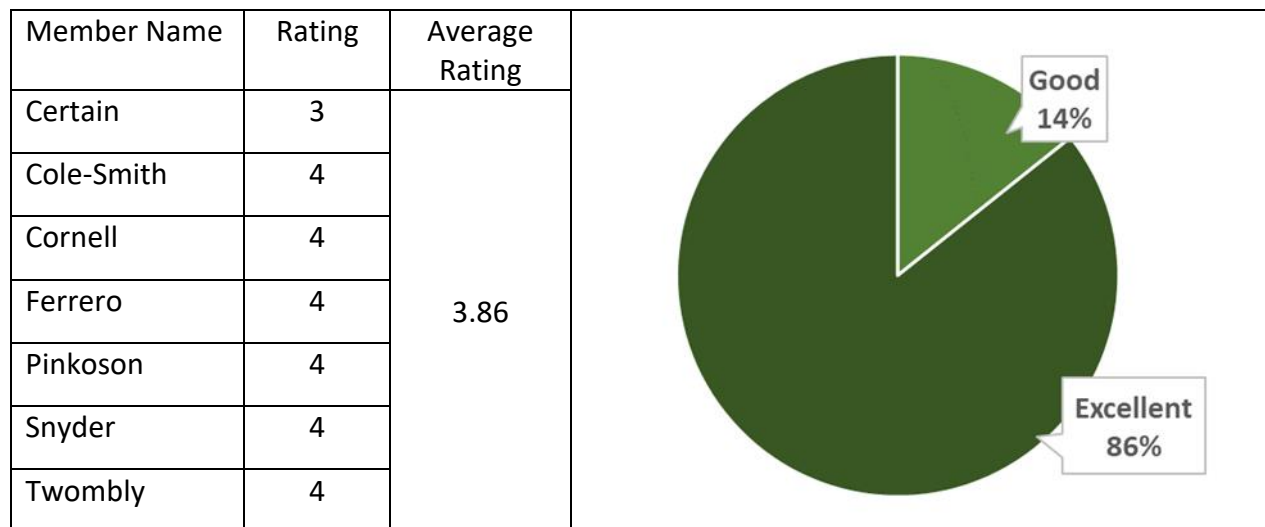
Materials Provided (The Board packet was received in a timely fashion and provided the information needed to prepare for the meeting)



Comments:

- I haven't had a chance to review documents. They were received today. (Certain).
- Reports and data provided were very helpful. Being able to see trends over time. (Twombly)

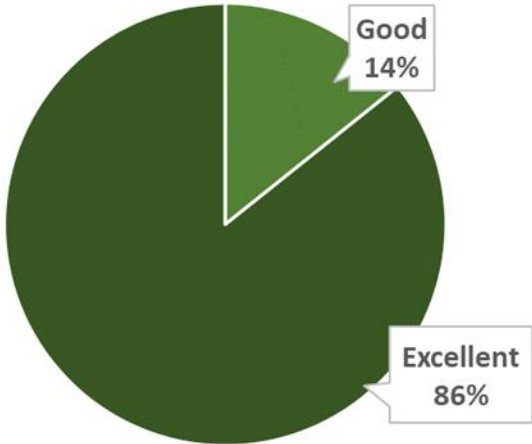
Meeting Facilitation (The Chair ensured Board members and members of the public who wanted to speak had the opportunity to be heard)



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	3	3.86
Cole-Smith	4	
Cornell	4	
Ferrero	4	
Pinkoson	4	
Snyder	4	
Twombly	4	

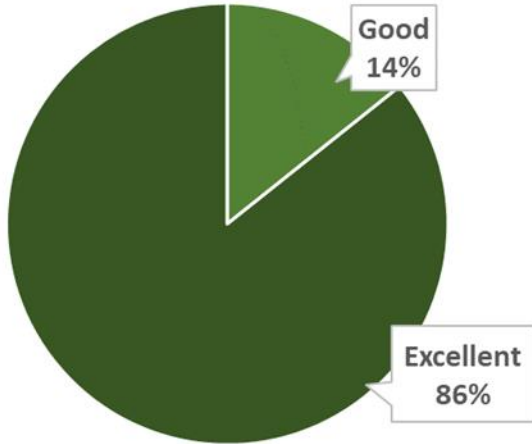


A pie chart showing the distribution of survey responses. The chart is divided into two segments: a large dark green segment representing 'Excellent' at 86%, and a smaller light green segment representing 'Good' at 14%.

Comments: None received.

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

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Certain	3	3.86
Cole-Smith	4	
Cornell	4	
Ferrero	4	
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Snyder	4	
Twombly	4	



A pie chart showing the distribution of survey responses. The chart is divided into two segments: a large dark green segment representing 'Excellent' at 86%, and a smaller light green segment representing 'Good' at 14%.

Comments:

- Presenters must be limited to 3 minutes for their presentations. Otherwise, the meetings end up being very long and extending beyond two hours. (Cole-Smith).
- So great to have the presentations on the impacts our funding is supporting (RN home visiting, TeensWork & Summer programs). Loved hearing from the kids who benefit from the involvement with TeensWork. (Twombly).

Finally, Board members provided general comments on the meeting overall as well as topics they'd like to see addressed on future agendas. The Board members expressed appreciation for the presentations on Trust funded programs. A suggestion was received to limit the length of presentations to 3 minutes. Concerns were expressed about the accessibility of the building due to parking limitations (20 spaces) and due to the elevator being closed. A request was expressed for staff to present funding recommendations for dental, hunger, and the Child Advocacy Center. Suggestions for future meeting topics included more presentations on funded programs, technology education for youth, and further information on dental, backpack program, and the Child Advocacy Center.

General Comments:

- The extended presentations also allow less time for questions and answers from the board and the audience. We can gain additional suggestions and resources if we have the time for this discussion. (Cole-Smith).
- I very much hope that staff can bring back recommendations for funding in FY22/23 for CTAC Strategic Goals that are currently unfunded. With the Community Listening "preliminary results" not presented to the steering committee until February 2023, we need recommendations for deploying dollars for some urgent community needs that exist. (Cornell).
- The accessibility of the building concerned me. The parking was impossible and the only access offered was a stairway. I don't know if anyone tried to access the meeting that couldn't walk upstairs, but a more obvious way to enter if you lack mobility is critical. (Ferrero).
- Thank you to everyone who presented and shared perspectives about several of our funded programs. Particular thanks to the teens who shared their experiences with the TeensWork program. (Snyder)

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

- Topics on technology training for youth. (Cole-Smith).
- Dental Funding --> Health
Backpack Funding --> Hunger
Child Advocacy Funding --> Safety (Cornell).
- Additional presentations on our funded programs similar to those provided today to help inform and supplement other strategic planning activities. (Snyder).