

ANALYSIS OF EVALUATION OF BOARD PERFORMANCE

- 1) Board members have a shared understanding of the mission and purpose of the Authority.**

All board members agree.

- 2) The policies, practices and decisions of the Board are always consistent with this mission.**

Six of the seven board members agree, one board member somewhat agrees.

- 3) Board members comprehend their role and fiduciary responsibilities and hold themselves and each other to these principles.**

Six of the seven board members agree, one board member somewhat agrees.

- 4) The Board has adopted policies, by-laws, and practices for the effective governance, management and operations of the Authority and reviews these annually.**

Six of the seven board members agree, one board member somewhat agrees.

- 5) The board sets clear and measurable performance goals for the Authority that contribute to accomplishing its mission.**

Six of the seven board members agree, one board member somewhat agrees.

- 6) The decisions made by board members are arrived at through independent judgment and deliberation, free of political influence, pressure or self-interest.**

All board members agree.

- 7) Individual board members communicate effectively with executive staff so as to be well informed on the status of all important issues.**

All board members agree.

- 8) Board members are knowledgeable about the Authority's programs, financial statements, reporting requirements, and other transactions.**

Six of the seven board members agree, one board member somewhat agrees.

- 9) The board meets to review and approve all documents and reports prior to public release and is confident that the information being presented is accurate and complete.**

Six of the seven board members agree, one board member somewhat agrees.

10) The board knows the statutory obligations of the Authority and if the Authority is in compliance with state law.

Six of the seven board members agree, one board member somewhat agrees.

11) Board and committee meetings facilitate open, deliberate and thorough discussion, and the active participation of members.

All board members agree.

12) Board members have sufficient opportunity to research, discuss, question and prepare before decisions are made and votes taken.

All board members agree.

13) Individual board members feel empowered to delay votes, defer agenda items, or table actions if they feel additional information or discussion is required.

All board members agree.

14) The board exercises appropriate oversight of the CEO and other executive staff, including setting performance expectations and reviewing performance annually.

Six of the seven board members agree, one board member somewhat agrees.

15) The Board has identified the areas of most risk to the Authority and works with management to implement risk mitigation strategies before problems occur.

Six of the seven board members agree, one board member somewhat agrees.

16) Board members demonstrate leadership and vision and work respectfully with each other.

All board members agree.