

BOARD MEETING EVALUATION

July 19-20, 2012

n = 11/11 (2 absent; 2 did not turn in eval)

	O.K.	Needs Improvement	Suggestions for Improvement
1. The agenda was clear, supported by the necessary documents, and circulated in sufficient time before the meeting	11	0	
2. All members were prepared to discuss materials sent in advance.	10	0	<ul style="list-style-type: none"> • Of those present
3. Reports were clear and contained needed information.	11	0	<ul style="list-style-type: none"> • Staff does an excellent job here. • Thank you for linking the program proposals to the agenda. Helps with flow during meeting.
4. We avoided getting into administrative/management details.	9	1	
5. A diversity of opinions was expressed and issues were dealt with in a respectful manner.	10	1	<ul style="list-style-type: none"> • Still reaction to diversity of opinion
6. The chair guided the meeting effectively and members participated responsibly.	11	0	<ul style="list-style-type: none"> • Outstanding
7. Future issues were identified.	10	0	<ul style="list-style-type: none"> • Asked for

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8. All members were present.	6	1	<ul style="list-style-type: none"> • Only two members absent(3) • Missing 2 people (2) • Mary Jane absent again • 1 absent wanting to resign
9. The meeting began and ended on time.	10	0	
10. The meeting room was conducive to work.	11	0	<ul style="list-style-type: none"> • Cold
11. Miscellaneous Suggestions/Concerns			<ul style="list-style-type: none"> • Paper cups instead of Styrofoam (Greener & Styrofoam concerns!) • Totally electronic travel voucher forms. i.e. can the process be totally electronic? • Great Board Development • Excellent management and stayed on task majority of the time! • Jena always does an excellent job presenting the numerous pfd's! • Appreciated the TWC & THECB presentations