

2019

ANALYSIS OF EVALUATION OF BOARD PERFORMANCE

- 1) **Board members have a shared understanding of the mission and purpose of the Authority.**
- 2) **The policies, practices and decisions of the Board are always consistent with this mission.**
- 3) **Board members comprehend their role and fiduciary responsibilities and hold themselves and each other to these principles.**
- 4) **The Board has adopted policies, by-laws, and practices for the effective governance, management and operations of the Authority and reviews these annually.**
- 5) **The board sets clear and measurable performance goals for the Authority that contribute to accomplishing its mission.**
- 6) **The decisions made by board members are arrived at through independent judgment and deliberation, free of political influence, pressure or self-interest.**
- 7) **Individual board members communicate effectively with executive staff so as to be well informed on the status of all important issues.**
- 8) **Board members are knowledgeable about the Authority's programs, financial statements, reporting requirements, and other transactions.**
- 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.**
- 10) **The board knows the statutory obligations of the Authority and if the Authority is in compliance with state law.**

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

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

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

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

- 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.**

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