

Board of Directors: Full Board Evaluation

Rankings go from 1 = Low/Disagree up to 5 = High/Agree

Board Activity

LOW				HIGH
1	2	3	4	5

1. The board operates under a set of policies, procedures, and guidelines with which all members are familiar.

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2. The Executive Committee reports to the board on all actions taken.

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3. There are standing committees of the board that meet regularly and report to the board.

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4. Board meetings are well attended, with near full turnout at each meeting.

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5. Each board member has at least one committee assignment.

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6. Nomination and appointment of board members follow clearly established procedures using known criteria.

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7. Newly elected board members receive adequate orientation to their role and what is expected of them.

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8. Each board meeting includes an opportunity for learning about the organization's activities.

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9. The board follows its policy that defines term limits for board members.

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10. The board fully understands and is supportive of the strategic planning process.

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LOW				HIGH
1	2	3	4	5

Board Organization

- 1. Information provided by staff is adequate to ensure effective board governance and decision-making.

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- 2. The committee structure logically addresses the organization's areas of operation.

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- 3. All committees have adequate agendas and minutes for each meeting.

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- 4. All committees address issues of substance.

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Board Meetings

- 1. Board meetings are frequent enough to ensure effective governance.

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- 2. Board meetings are long enough to accomplish the board's work.

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- 3. Board members fully and positively participate in discussions.

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Board Membership

- 1. The board size is adequate to effectively govern the organization.

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- 2. The board has a range of talents, experience, and knowledge to accomplish its role.

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- 3. The board uses its members' talents and skills effectively.

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- 4. The board makeup is diverse with experience, skills, ethnicity, gender, and age group.

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- 5. Fellow board members review each member's performance annually.

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- 7. The board demonstrates a deep commitment to the organization.

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Administration and Staff Support

LOW				HIGH
1	2	3	4	5

1. The committee structure provides adequate contact with management and stakeholders.

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2. Communication is strong and clear between the board, management and stakeholders.

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3. Management support before, during, and after-board meetings is effective.

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Please make any other comments about the work and effectiveness of our board:
