

Board Meeting Self-Evaluation

Meeting Date: December 11, 2017

LED BY: John Kohner

During this meeting, did we act consistently with the following style of governance to which we have committed ourselves?

	<i>Brief comment of specific examples to support your response</i>
<p>1. We provided strategic leadership by focusing on Ends.</p> <p><input type="checkbox"/> appropriate amount of time</p> <p><input type="checkbox"/> not appropriate amount of time</p>	
<p>2. We incorporated ownership input.</p> <p><input type="checkbox"/> appropriately so</p> <p><input type="checkbox"/> not appropriately</p>	
<p>3. We encouraged diversity of viewpoints.</p> <p><input type="checkbox"/> appropriately so</p> <p><input type="checkbox"/> not appropriately</p>	
<p>4. Our meeting was proactive and future focused.</p> <p><input type="checkbox"/> appropriately so</p> <p><input type="checkbox"/> not appropriately so</p>	
<p>5. We limited our decisions and discussions to items related to the board's governance job.</p> <p><input type="checkbox"/> appropriately so</p> <p><input type="checkbox"/> not appropriately so</p>	
<p>6. We managed our time well and were efficient in our work.</p> <p><input type="checkbox"/> appropriately so</p> <p><input type="checkbox"/> not appropriately so</p>	
<p>7. The agenda was accurate and followed policy governance procedures.</p> <p><input type="checkbox"/> yes</p> <p><input type="checkbox"/> no</p>	
<p>8. Based on the Monitoring of policies at our Board meeting, are there any Policy language revisions required to improve clarity or resolve any interpretation issues?</p> <p><input type="checkbox"/> yes</p>	

<input type="checkbox"/> no	
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