

a) Board Self-Evaluation Form



Use the following scale in your answers:

1 – strongly disagree; 2 – disagree; 3 – no opinion; 4 – agree; 5 – strongly agree

	Name: (optional)	5	4	3	2	1	Total responses
1.	Board members clearly understand the roles and responsibilities of a nonprofit governing Board.	3	3	1			7
2.	Board members understand the society's mission and <i>each</i> of its programs.	1	6				7
3.	Society has clear organizational structure (Board, officers – and ED/staff if used).	6	1				7
4.	Board ensures relevant and realistic strategic planning annually, producing approved Plan.	4	2	1			7
5.	Board has clear goals and actions (who is going to what by when) resulting from relevant and realistic strategic planning.	3	3	1			7
6.	Meeting materials are provided well in advance so members come prepared to meetings.	4	3				7
7.	Board meeting agenda includes strategic topics and sufficient time is allotted to address each topic.	4	2		1		7
8.	Board meetings are facilitated to the agenda topics and timing (if topics need more time, then a Board and/or staff is delegated to get more info).	3	2	2			7
9.	Board attends to policy-related decisions, and decisions are monitored for implementation.	3	4				7
10.	Board receives and understands regular reports on finances/budgets, and make suitable decisions.	3	4				7
11.	Each Board committee reports to the Board in an informative manner, demonstrating the effectiveness of the committee.	3	4				7
12.	Board regularly monitors and evaluates progress toward strategic goals and program performance.	4	1	2			7
13.	Board verifies/measures that the society is indeed meeting a specific need in the community.	3	2	2			7
14.	Board effectively represents the organization to the community, e.g., meeting with stakeholders.	2	4	1			7
15.	Board members are aware of all Board policies (e.g., conflict-of-interest, attendance, etc.) and conform to those policies.	2	3	1	2		8
16.	All Board members actively participate in Board deliberations and decisions.	3	2	2			7
17.	Board formally evaluates itself at least once a year.	3	2	2			7
18.	Board annually evaluates Executive Director	3	3	1			7

Comments

of comments

More public participation at no-CSAP events	1
Improving informal dialogues among CSAP members	1
Implement CSAP in-training membership category	1
Continue to identify relevant topics for PD Workshops	5
Maintain a sound financial position for CSAP	2
Maintain a strong advocacy role for CSAP activities with government and the public	3
Defining membership	1