

OSIEA Regional Board Meetings Evaluation

Regular Board Meeting Evaluation

*In keeping with good board practices, the OSIEA Regional Board ends each board meeting with an evaluation of the meeting. This practice contributes to OSIEA's institutionalizing good board practices and provides an opportunity for board members to continuously hold each other, the Director's office and subsequently the OSIEA staff accountable for walking the talk of the OSIEA's values. Please complete the questions below; discuss as needed; hand completed form to the Minute Taker. **Thank you.***

Consider...	Check if "Yes"
1. Was the agenda adequately prepared and easy to follow?	✓
2. Were the supporting materials relevant?	✓
3. Were the agenda and supporting materials available far enough in advance to be useful?	✓
4. Were board members prepared?	✓
5. Was the director prepared?	✓
6. Were full and accurate records kept of the last board meeting?	✓
7. Was your transportation arrangements made in a timely manner?	✓
8. Were the <u>physical arrangements</u> adequate?	

What should we consider or not consider changing for the next meeting if you could not check each item?

ALWAYS CONSIDER INCLUDING AN ITEM OF LOCAL
TOURISM (MUSEUM, NATIONAL PARKS, NATIONAL
MONUMENT, SIGHT SEEING)

Thanks!

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I am quite satisfied.

Thanks!

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