

The purpose of goal setting and self-evaluation for the Board of Trustees is to assure clarity of collective vision and roles and responsibilities, a focus on governance and separation of management as the role of the CEO, and guide Board actions for uncoming year.

The Board will conduct an annual self-evaluation, using the attached instrument (BA-R). Each board member will submit their evaluation to the chair of the Governance Committee, who will collate the results and report them to the board at the annual retreat (if scheduled) or the annual meeting as set forth in the bylaws.

The Board will set goals and objectives for itself annually, in conjunction with the review of its self-evaluation. The following table can be used by all board members and the CEO to get an impression of how well the board is doing. The questions are a rather basic form of board evaluation, and are intended to generate critical thought and dialogue within the board and with the CEO.

Each Trustee and the CEO should complete form BA-R about four weeks before the retreat or annual meeting.

Appendix Reference:

Date Adopted: July 20, 2018

Revision Dates:

Last Review Date: