

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?	<input checked="" type="checkbox"/>
2. Were the supporting materials relevant?	<input checked="" type="checkbox"/>
3. Were the agenda and supporting materials available far enough in advance to be useful?	<input checked="" type="checkbox"/>
4. Were board members prepared?	<input checked="" type="checkbox"/>
5. Was the director prepared?	<input checked="" type="checkbox"/>
6. Were full and accurate records kept of the last board meeting?	<input checked="" type="checkbox"/>
7. Was your transportation arrangements made in a timely manner?	<input checked="" type="checkbox"/>
8. Were the physical arrangements adequate?	<input checked="" type="checkbox"/>

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

Thanks!

Your Name (optional) for follow up purposes:

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EVERYTHING IS OK!

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Consider...	Check if "Yes"
1. Was the agenda adequately prepared and easy to follow?	✓
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What should we consider or not consider changing for the next meeting if you could not check each item?

If the travel required is not too long, let us use a bus as airport transfers can extend the travel time unnecessarily.

Thanks!

Your Name (optional) for follow up purposes:

Tom

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