**2024**

**ANALYSIS OF EVALUATION OF BOARD PERFORMANCE**

1. **Board members have a shared understanding of the mission and purpose of the Authority**.

Seven board members agree.

1. **The policies, practices and decisions of the Board are always consistent with this mission**.

Seven board members agree.

1. **Board members comprehend their role and fiduciary responsibilities and hold themselves and each other to these principles.**

Seven board members agree.

1. **The Board has adopted policies, by-laws, and practices for the effective governance, management and operations of the Authority and reviews these annually.**

Seven board members agree.

1. **The board sets clear and measurable performance goals for the Authority that contribute to accomplishing its mission.**

Seven board members agree.

1. **The decisions made by board members are arrived at through independent judgment and deliberation, free of political influence, pressure or self-interest.**

Seven board members agree.

1. **Individual board members communicate effectively with executive staff so as to be well informed on the status of all important issues.**

Seven board members agree.

1. **Board members are knowledgeable about the Authority’s programs, financial statements, reporting requirements, and other transactions.**

Seven board members agree.

1. **The board meets to review and approve all documents and reports prior to public release and is confident that the information being presented is accurate and complete.**

Seven board members agree.

1. **The board knows the statutory obligations of the Authority and if the Authority is in compliance with state law.**

Seven board members agree.

1. **Board and committee meetings facilitate open, deliberate and thorough discussion, and the active participation of members.**

Seven board members agree.

1. **Board members have sufficient opportunity to research, discuss, question and prepare before decisions are made and votes taken.**

Seven board members agree.

1. **Individual board members feel empowered to delay votes, defer agenda items, or table actions if they feel additional information or discussion is required.**

Seven board members agree.

1. **The board exercises appropriate oversight of the CEO and other executive staff, including setting performance expectations and reviewing performance annually.**

Seven board members agree.

1. **The Board has identified the areas of most risk to the Authority and works with management to implement risk mitigation strategies before problems occur.**

Seven board members agree.

1. **Board members demonstrate leadership and vision and work respectfully with each other.**

Seven board members agree.