

Family Matters Board of Directors Annual Self-Evaluation

5=Strongly Agree, 3=Agree, 1=Strongly Disagree

	5	4	3	2	1
1. Board has a full understanding of the roles and responsibility of the board					
2. Board Members understand the organization's mission, programs and services					
3. Structural pattern of the organization (board, officers, committees, and staff) is clear and effective					
4. Board has clear goals and actions resulting from relevant and realistic strategic planning					
5. Board receives and reviews reports on finances/budgets, products/program performance, and other important matters					
6. Board helps set fundraising goals and is involved in fundraising					
7. Board meetings facilitate focus and progress on important organizational matters; and allow for the monitoring of progress toward goals and program performance					
8. Board annually evaluates the executive director					
9. Board has approved comprehensive personnel policies which have been reviewed by a qualified professional and reviews them as often as needed					
10. All necessary skills, stakeholders, and diversity are represented on the board					
11. Board members attend all or most board meetings					
12. Board members disclose any potential conflicts of interest annually or as often as needed					
13. Board membership meets requirements established for PTIs and CPRCs in IDEA 2004					
14. Board performs an annual self-evaluation and revises the bylaws on an annual basis					