

AOM Board of Directors Meeting Evaluation

At the November 2018 Board meeting, the Board determined that they would like to evaluate the board in these four areas:

- 1. Optimizing our new Board composition (strategy, decisions, achievements) and mentoring (deliberate and valuing)
- 2. Group dynamics (consensus building, utilizing experience)
- 3. Reflecting on member needs and priorities
- 4. Leading with integrity and vision

The board meeting evaluation will be one means of evaluating board process.

Evaluator:

The evaluation should not take more than 5 minutes and the designated Board member will answer the following questions:

- 1. Where did we demonstrate leading with vision in our decision-making today?
- 2. Where did we demonstrate leading with integrity in our decision-making today?
- **3.** Did we reflect on member needs and priorities to guide our decision making?
- 4. Did we make good use of the individual strengths, experience, talents around the board table?
- 5. Did we practice good principles of consensus decision making? For example, did we try to build on each other's thinking? Did we look for common ground? Did we each refrain from adding extraneous points or points that had already been made?