

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD OF DIRECTORS' MEETING
AGENDA ITEM SUMMARY

January 17, 2007

ACTION REQUIRED

AGENDA ITEM NO. IX.B.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

Board Self Evaluation Form

DISCUSSION

Attached is a proposed evaluation form for use in conducting the Board's Self Evaluation. The form and topics will be discussed and a motion entertained for the form which the Board of Directors will use.

MOTION

Move that the Board of Directors for approve the _____ version of the Board's Self Evaluation Form.

2007 BOARD EVALUATION

Rate Board's performance 1-5 with 1 being Poor and 5 being Excellent

AREAS OF RESPONSIBILITY

Assuring compliance with statutes, Bylaws and contracts	1	2	3	4	5
Monitoring Financial Reports	1	2	3	4	5
Protecting confidentiality	1	2	3	4	5
Avoid Conflicts of Interest	1	2	3	4	5
Setting Goals and Objectives	1	2	3	4	5
Monitoring accomplishment of Objectives	1	2	3	4	5

Effectiveness of Board meetings

Meeting start on time, proceed in timely manner	1	2	3	4	5
Agendas complete, adhered to	1	2	3	4	5
Board members participate, contribute in debate	1	2	3	4	5

Adherence to Board Policies

1	2	3	4	5
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Directors avail themselves of training opportunities

1	2	3	4	5
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Relationship with Manager

Professional relationship maintained with Manager and Staff	1	2	3	4	5
Manager's Goals and Objectives established	1	2	3	4	5
Manager receives impartial performance assessment	1	2	3	4	5

Suggestions for Improvement: