**Overall Strategic Execution**

**The company budgets and plans are consistent with the company direction.**

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<td>Strongly Agree</td>
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**The company strategy is appropriate, consistent, and focused.**

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**The company's Vision-Mission-Values properly reflect the company.**

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**Board Group Dynamics**

**The information presented by management is presented in an understandable manner.**

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**Board meeting focus on the right subjects at the right level.**

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<tr>
<td>Strongly Disagree</td>
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</table>
Open discussion at Board meetings is encouraged.
- Strongly Agree
- Agree
- Neither agree or disagree
- Disagree
- Strongly Disagree

In general, the Board is fulfilling its duties and is doing what it is supposed to be doing.
- Strongly Agree
- Agree
- Neither agree or disagree
- Disagree
- Strongly Disagree

All Board members are prepared properly in advance for each meeting.
- Strongly Agree
- Agree
- Neither agree or disagree
- Disagree
- Strongly Disagree

Board Committees
The current committee structure is appropriate.
- Strongly Agree
- Agree
- Neither agree or disagree
- Disagree
- Strongly Disagree

Committee meetings are conducted efficiently.
- Strongly Agree
- Agree
- Neither agree or disagree
- Disagree
- Strongly Disagree

The number of committee meetings is appropriate.
- Strongly Agree
- Agree
- Neither agree or disagree
- Disagree
- Strongly Disagree
The Board delegates appropriately to its committees.

Strongly Agree
Agree
Neither agree or disagree
Disagree
Strongly Disagree

For committees on which you do not sit, Board members gets enough information from the Committee Chair reports to understand what it is they are recommending.

Strongly Agree
Agree
Neither agree or disagree
Disagree
Strongly Disagree

Miscellaneous
Board material is sent out in a timely enough fashion to allow for adequate review time.

Strongly Agree
Agree
Neither agree or disagree
Disagree
Strongly Disagree
Open Ended Question - please type in your response to this question --

What one thing would you recommend to enhance Board effectiveness?

Directions: For the following 2 sections, please enter the number that best corresponds to your response under the column entitled "Ranking".

Rank the importance of the Board involvement in the following areas --- Rank 1 thru 6 in order of importance.

- Strategic Planning
- Business Plan Monitoring
- Management Development/Succession Planning
- CEO Evaluation
- Executive Compensation Management
- Board and Director Self-Evaluation

Comments

Rank how well the Board performs its responsibilities in the following areas -- - Rank as follows: 1: Needs Improvement  2: Fair  3: Good

- Strategic Planning
- Business Plan Monitoring
- Management Development/Succession Planning
- CEO Evaluation
- Executive Compensation Management
- Board and Director Self-Evaluation

Comments

Thank you for completing this important survey.