

Board Survey

1. The board consults with technical and professional experts as necessary before making decisions.

Answer Options	Completely Agree	Somewhat Agree	Disagree	Don't Know	Rating Average	Response Count
The board consults with technical and professional Comments	6	0	0	0	1.00	6
Number						1
Response Date	Nov 8, 2010 7:38 PM Legal and ED Staff always available to us.					

2. I receive the right information to make the decisions requested of me as a board member.

Answer Options	Completely Agree	Somewhat Agree	Disagree	Don't Know	Rating Average	Response Count
I receive the right information to make the decisions Comments	3	3	0	0	1.50	6
Number						3
Response Date	Nov 2, 2010 11:55 PM Generally only a few days before meeting Nov 5, 2010 11:53 AM Timing of meeting information has greatly improved.					
Comments	Some details come to light during a presentation. Otherwise, most information is provided in advance. If very complex, we may need an ad hoc sub-committee.					
Number						3
Response Date	Nov 8, 2010 7:38 PM					

3. I can see how the day-to-day activities of the board relate to its overall vision, mission and goals.

Answer Options	Completely Agree	Somewhat Agree	Disagree	Don't Know	Rating Average	Response Count
I can see how the day-to-day activities of the board Comment	4	2	0	0	1.33	6
Number						3
Response Date	Nov 2, 2010 11:57 PM Sometimes Board gets into too much detail Nov 5, 2010 11:54 AM Need to have a good overall picture of each organizations roles. Nov 8, 2010 7:38 PM The current use of funds and goals are totally aligned.					

4. I am satisfied that the board has a systematic mechanism for communicating the board's goals and activities to all stakeholders.

Answer Options	Completely Agree	Somewhat Agree	Disagree	Don't Know	Rating Average	Response Count
I am satisfied that the board has a systematic Comments	2	4	0	0	1.67	6
Number						3
Response Date	Nov 2, 2010 11:57 PM A necessary step now that 1 st year is behind us. Nov 5, 2010 11:54 AM See No. 1 Nov 8, 2010 7:38 PM We have had some good press, but we can always do better.					

5. The board's committee and staffing structure and its operating procedures are helpful in supporting the work of the board.

Answer Options	Completely Agree	Somewhat Agree	Disagree	Don't Know	Rating Average	Response Count
The board's committee and staffing structure and its Comment	3	3	0	0	1.50	6
Number						4
Response Date	Nov 2, 2010 4:39 PM Staff is outstanding!					

- 2 Nov 2, 2010 11:57 PM More detailed work should be done in Committee
 3 Nov 5, 2010 11:54 AM We're getting there.
 4 Nov 8, 2010 7:38 PM A P&P Manual is still forthcoming. By-laws suffice for now.

6. I am aware of and agree with the measures that the board uses to judge loan portfolio and financial performance.

Answer Options	Completely Agree	Somewhat Agree	Disagree	Don't Know	Rating Average	Response Count
I am aware of and agree with the measures that the	4	2	0	0	1.33	6
Comments						2

Number Response Date Comments

- 1 Nov 2, 2010 11:58 PM Need to balance jobs creation vs financial risk
 2 Nov 8, 2010 7:38 PM Good thorough review by Staff and other members with diverse backgrounds.

7. The board effectively oversees the funds for which it is responsible.

Answer Options	Completely Agree	Somewhat Agree	Disagree	Don't Know	Rating Average	Response Count
The board effectively oversees the funds for which it is	5	1	0	0	1.17	6
Comment						2

Number Response Date Comment

- 1 Nov 2, 2010 11:58 PM Strong evidence of stewardship
 2 Nov 8, 2010 7:38 PM Reference: Audit Committee

8. I understand my responsibilities as a board member.

Answer Options	Completely Agree	Somewhat Agree	Disagree	Don't Know	Rating Average	Response Count
I understand my responsibilities as a board member.	4	2	0	0	1.33	6
Comments						2

Number Response Date Comments

- 1 Nov 2, 2010 4:40 PM Still trying to get my arms around this a bit.
 2 Nov 8, 2010 7:38 PM Probably still some unchartered waters in our future as a new board.

9. I understand the board's governance process and the expectations of our chair and CEO.

Answer Options	Completely Agree	Somewhat Agree	Disagree	Don't Know	Rating Average	Response Count
I understand the board's governance process and the	5	1	0	0	1.17	6
Comment						1

Number Response Date Comment

- 1 Nov 8, 2010 7:38 PM Clearly in writing.

10. I feel that board meetings are well organized and conducive to meaningful and relevant discussion.

Answer Options	Completely Agree	Somewhat Agree	Disagree	Don't Know	Rating Average	Response Count
I feel that board meetings are well organized and	5	1	0	0	1.17	6
Comment						3

Number Response Date Comment

- 1 Nov 2, 2010 4:51 PM I believe the addition of a Loan Committee would help greatly in screening complex applications and
 2 Nov 3, 2010 12:00 AM would help streamline the actual meetings.
 3 Nov 8, 2010 7:38 PM Should be managed to less than 1.5 hrs in length Well done!