

Board Meeting Monitoring Report (to be completed 2x a year)

Date: _____

1. Did we focus on outward visions rather than internal preoccupations?
2. Were the decisions collective rather than individual decisions?
3. Did we encourage diversity in viewpoints?
4. What percent of the meeting was spent in strategic leadership?
5. What percent of the meeting was spent in administrative detail?
6. What administrative detail was covered, and why?
7. Were items that were clearly directory responsibilities redirected to the director for action?
8. Did we focus on the future rather than the past or present? If no, why?
9. Were we proactive?
10. Were decisions made since the last board meeting that should have been on the agenda? If so, explain.
11. What Executive Policies have been on past agendas for review?

Reviewed: 1/21/21