THE SULLIVAN COUNTY INFRASTRUCTURE LOCAL DEVELOPMENT CORPORATION CONFIDENTIAL FY 2019 EVALUATION OF BOARD PERFORMANCE

Please check ($\sqrt{}$) the most appropriate box.

Board members have a shared understanding of the mission and purpose of the Agency. The policies, practices and decisions of the Board are always consistent with this mission. The Board has adopted policies, by-laws, and practices for the effective governance, management and operations of the Agency and reviews these annually. The Board sets clear and measurable performance goals for the Agency that contribute to accomplishing its mission. The decisions of the Board members are arrived at through independent judgment and deliberation, free of political influence, pressure or self-interest. Individual Board members communicate effectively with executive staff so as to be well informed on the status of all important issues. Board members are knowledgeable about the Agency's programs, financial statements, reporting requirements, and other transactions. The Board meets to review and approve all documents and reports prior to public release and is confident that the information being presented is accurate and	Please check (V) the most app	_		T = = = =	
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The Board knows the		
statutory obligations of the		
Agency and if the Agency is in		
compliance with State law.		
Board and committee		
meetings facilitate open,		
deliberate and thorough		
discussion, and the active		
participation of members.		
Board members have		
sufficient opportunity to		
research, discuss, question,		
and prepare before decisions		
are made and votes taken.		
Individual Board members feel		
empowered to delay votes,		
defer agenda items, or table		
actions if they feel additional		
information or discussion is		
required.		
The Board exercises		
appropriate oversight of the		
CEO and other executive staff,		
including setting performance		
expectations and reviewing		
performance annually.		
The Board has identified the	2	
areas of most risk to the	2	
Agency and works with		
management to implement		
risk mitigation strategies		
before problems occur.		
Board members demonstrate		
leadership and vision and		
work respectfully with each		
other.		

Date Completed:	
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The TSCILDC Board accepted the findings of this Evaluation of Board Performance at their meeting on April 13, 2020.