

EVALUATION OF THE BOARD PROCEDURES

Each Board member individually shall complete self-assessments relating to:

- 1) Meeting preparation/participation (see Form 1820-F1)
- 2) Accountability, planning, communications, and policy making (see Form 1820-F2)
- 3) Collective board qualities (see Form 1820-F3)
- 4) Leadership team review (see Form 1820-F4)

The individual assessments will be compiled and shared with the collective Board. Discussion and development activities should focus in those areas where the greatest diversity of opinions exists.

Presented to Board    03/28/01