## **Summary Results of Confidential Evaluation of Board Performance**

Criteria Agree Disagree Disagree Disagree Doubleagree of the Authority.  The policies, practices and decisions of the Board are always consistent with this mission.  Board members comprehend their role and fiduciarly responsibilities and hold themselves and each other to these principles.  The Board has adopted policies, by-laws, and practices for the effective governance, management and operations of the Authority and reviewing per decisions and the decisions made by Board members are arrived at through independent judyment and deliberation, free of political influence 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 Authority programs, financial statements, reporting requirements, and other transactions.  The Board mest to review and approve all documents and reports prior to public release and is confident that the information being presented is accurate and complete.  The Board Arows the statutory obligations of the Authority and if the Authority 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 has identified the areas of most risk to the Authority and works with management to implement risk mitigation strategies before problems occur.			Somewhat	Somewhat	
Board members have a shared understanding of the mission and purpose of the Authority.	Criteria	Agree			Disagree
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Name of Authority: _	Orange County IDA	
Date Completed:	01/08/2015	