



CANADIAN COUNCIL *of* CHRISTIAN CHARITIES  
ADVANCING MINISTRY TOGETHER

## Board Meeting Evaluation

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The point of a meeting evaluation is to answer the question “Are we acting the way we said we would?” The way the board wants to act is defined in two sections of the Board Policy Manual: 1) Governance Process, and 2) Board-Staff Linkage.

The following evaluation questions arise from the Policy Manual.

1. Were we persuaded today that CCCC is achieving what it should, the way it should?
2. Did we have a proactive, outward, future focus?
3. Did we encourage a diversity of viewpoints?
4. Did we deal with strategic, rather than operational, issues?
5. Was there a clear distinction between board and CEO roles?
6. Were we mindful of policy and previous board decisions?
7. Did we stick to board business only?
8. Were our deliberations fair, open and thorough, but also timely, orderly and kept to the point?
9. Was there a spirit of mutual trust between the board and the CEO at this meeting?
10. Did we refrain from evaluating any staff other than the CEO?

Summary Question: Was this meeting significant enough to justify the time you spent away from home and work?