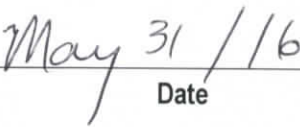


Policies and Procedures

Section: Governance	Policy Number: 2011-09
Subject: Board Evaluation	Effective Date: June 8, 2011
Approved by: Board of Directors	


Chairperson


Date

Board Evaluation

Purpose

To ensure ongoing effectiveness of the Board, an evaluation process is conducted annually. This process will involve completion of a questionnaire by each member of the Board. The results of this process will be analyzed by the Governance Committee, then reviewed by the whole board and used in the development of the annual board education and tasking schedule.