		Somewhat	Somewhat	
Criteria	Agree	Agree	Disagree	Disagree
Board members have a shared understanding				
of the mission and purpose of the Authority.	V			
The policies, practices and decisions of the	./			
Board are always consistent with this mission.	V			
Board members comprehend their role and				
fiduciary responsibilities and hold themselves	<b>✓</b>			
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	V			
and reviews these annually.				
The Board sets clear and measurable	1			
performance goals for the Authority that				
contribute to accomplishing its mission.				
The decisions made by Board members are	/			
arrived at through independent judgment and	./			
deliberation, free of political influence, pressure	V			
or self-interest.				200
Individual Board members communicate				
effectively with executive staff so as to be well	$\vee$			
informed on the status of all important issues.				
Board members are knowledgeable about the	/			
Authority's programs, financial statements,		5		
reporting requirements, and other transactions.	V			
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 complete.				
The Board knows the statutory obligations of	1			
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.	Α.			
Board members have sufficient opportunity to	1			
research, discuss, question and prepare before				
decisions are made and votes taken.	V			
Individual Board members feel empowered to				
delay votes, defer agenda items, or table				
actions if they feel additional information or	V			
discussion is required.	•			
The Board exercises appropriate oversight of	1			
the CEO and other executive staff, including	/			1
setting performance expectations and	V		1	1
reviewing performance annually.				
The Board has identified the areas of most risk	1			
to the Authority and works with management to		i i		
implement risk mitigation strategies before	V		1	
problems occur.				,
Board members demonstrate leadership and	1			
vision and work respectfully with each other.	V			
vision and work respectfully with each other.	1			

Date Completed: 1/3/2029

		Somewhat	Somewhat	1.000
Criteria	Agree	Agree	Disagree	Disagree
Board members have a shared understanding	/			
of the mission and purpose of the Authority.				
The policies, practices and decisions of the				
Board are always consistent with this mission.				
Board members comprehend their role and				
fiduciary responsibilities and hold themselves				
and each other to these principles.	N			
The Board has adopted policies, by-laws, and				
practices for the effective governance,				
management and operations of the Authority	V			
and reviews these annually.				
The Board sets clear and measurable	/			
performance goals for the Authority that				
contribute to accomplishing its mission.				
The decisions made by 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	/			
Authority's programs, financial statements,				
reporting requirements, and other transactions.				
The Board meets to review and approve all	1			
documents and reports prior to public release				
and is confident that the information being				
presented is accurate and complete.				
The Board knows 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	V			
decisions are made and votes taken.				
Individual Board members feel empowered to	/			
delay votes, defer agenda items, or table	1/			
actions if they feel additional information or				
discussion is required.				-
The Board exercises appropriate oversight of	/			N.
the CEO and other executive staff, including				
setting performance expectations and				
reviewing performance annually.	1			
The Board has identified the areas of most risk	/			
to the Authority and works with management to				
implement risk mitigation strategies before		1		
problems occur.	-	1		
Board members demonstrate leadership and				
vision and work respectfully with each other.				1

	1-3-2024
Date Completed:	1. 2009

		Somewhat	Somewhat	Dionarco
Criteria	Agree	Agree	Disagree	Disagree
Board members have a shared understanding of the mission and purpose of the Authority.	1			
The policies, practices and decisions of the Board are always consistent with this mission.	/			
Board members comprehend their role and fiduciary responsibilities and hold themselves and each other to these principles.	J			
The Board has adopted policies, by-laws, and practices for the effective governance, management and operations of the Authority and reviews these annually.	J			
The Board sets clear and measurable performance goals for the Authority that contribute to accomplishing its mission.	1			
The decisions made by Board members are arrived at through independent judgment and deliberation, free of political influence, pressure or self-interest.	J			
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's programs, financial statements, reporting requirements, and other transactions.	1			
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 complete.	/			
The Board knows the statutory obligations of the Authority and if the Authority is in compliance with state law.	1			
Board and committee meetings facilitate open, deliberate and thorough discussion, and the active participation of members.	1			
Board members have sufficient opportunity to research, discuss, question and prepare before decisions are made and votes taken.	1			
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 areas of most risk to the Authority 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: 13 25

Criteria	Agree	Somewhat Agree	Somewhat Disagree	Disagree
Board members have a shared understanding				
of the mission and purpose of the Authority.				
The policies, practices and decisions of the	,			
Board are always consistent with this mission.	V			
Board members comprehend their role and				
fiduciary responsibilities and hold themselves	V			
and each other to these principles.	ā			
The Board has adopted policies, by-laws, and				
practices for the effective governance,				
management and operations of the Authority				
and reviews these annually.				
The Board sets clear and measurable				
performance goals for the Authority that				
contribute to accomplishing its mission.				
The decisions made by Board members are				
arrived at through independent judgment and	./			
deliberation, free of political influence, pressure	V			
or self-interest.				
Individual Board members communicate	/			
effectively with executive staff so as to be well			İ	
informed on the status of all important issues.				
Board members are knowledgeable about the				
Authority's programs, financial statements,	V			l <sub>1</sub>
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	V			
presented is accurate and complete.				
The Board knows the statutory obligations of	/			
the Authority and if the Authority is in	V			
compliance with state law.				
Board and committee meetings facilitate open,	2000			
deliberate and thorough discussion, and the	V			
active participation of members.	-			
Board members have sufficient opportunity to				
research, discuss, question and prepare before	V			
decisions are made and votes taken.				
Individual Board members feel empowered to	/			
delay votes, defer agenda items, or table				1
actions if they feel additional information or	•	3		
discussion is required.				
The Board exercises appropriate oversight of the CEO and other executive staff, including	1			
setting performance expectations and reviewing performance annually.				
The Board has identified the areas of most risk				
to the Authority and works with management to	1			
implement risk mitigation strategies before	V			
problems occur.				
Board members demonstrate leadership and				
vision and work respectfully with each other.	V		-	

vision and work respe	cully with each other.	
Date Completed:	1-3-2023	

Criteria	Agree	Somewhat Agree	Somewhat Disagree	Disagree
Board members have a shared understanding				
of the mission and purpose of the Authority.	<b>√</b> .			
The policies, practices and decisions of the				
Board are always consistent with this mission.	~			
Board members comprehend their role and	1			
fiduciary responsibilities and hold themselves	<b>√</b>			
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 reviews these annually.				
The Board sets clear and measurable	/			
performance goals for the Authority that	~			
contribute to accomplishing its mission.				
The decisions made by 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	1			
informed on the status of all important issues.	~			
Board members are knowledgeable about the				
Authority's programs, financial statements,	/			
reporting requirements, and other transactions.	~			
The Board meets to review and approve all	64			
documents and reports prior to public release	/			
and is confident that the information being	$\sim$			
presented is accurate and complete.				
The Board knows the statutory obligations of	1			
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	1			
delay votes, defer agenda items, or table				1
actions if they feel additional information or	~		1	
discussion is required.				
The Board exercises appropriate oversight of	/			1
the CEO and other executive staff, including				
setting performance expectations and	7			
reviewing performance annually.				-
The Board has identified the areas of most risk	/			
to the Authority and works with management to				
implement risk mitigation strategies before	7			
problems occur.	,		-	
Board members demonstrate leadership and				1
vision and work respectfully with each other.				

	1/2/2024	
Date Completed:	1/3/2029	
	/ /	

Criteria	Agree	Somewhat Agree	Somewhat Disagree	Disagree
Board members have a shared understanding	/			
of the mission and purpose of the Authority.		,		
The policies, practices and decisions of the Board are always consistent with this mission.				
Board members comprehend their role and				
fiduciary responsibilities and hold themselves and each other to these principles.				
The Bread has adented policies, by lower and				
The Board has adopted policies, by-laws, and	/			
practices for the effective governance, management and operations of the Authority				
and reviews these annually.  The Board sets clear and measurable				
performance goals for the Authority that				
contribute to accomplishing its mission.				
The decisions made by 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	/			
Authority'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 complete.				
The Board knows the statutory obligations of				
the Authority and if the Authority is in	/	1		
compliance with state law.		7		
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			1	
actions if they feel additional information or				
discussion is required.	5500			
The Board exercises appropriate oversight of				
the CEO and other executive staff, including	1 /			
setting performance expectations and				
reviewing performance annually.				
The Board has identified the areas of most risk				
to the Authority and works with management to				
implement risk mitigation strategies before				1
problems occur.				
Board members demonstrate leadership and				

	12/24	
Date Completed:	1/2/27	

Criteria	Agree	Somewhat Agree	Somewhat Disagree	Disagree	
Board members have a shared understanding of the mission and purpose of the Authority.	~				
The policies, practices and decisions of the Board are always consistent with this mission.	~				
Board members comprehend their role and fiduciary 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 reviews these annually.					
The Board sets clear and measurable performance goals for the Authority that contribute to accomplishing its mission.	~				
The decisions made by Board members are arrived at through independent judgment and deliberation, free of political influence, pressure or self-interest.	V				
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's programs, financial statements, reporting requirements, and other transactions.	V				
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 complete.	~	4)			
The Board knows 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.	V				
Board members have sufficient opportunity to research, discuss, question and prepare before decisions are made and votes taken.		<u> </u>			
Individual Board members feel empowered to delay votes, defer agenda items, or table actions if they feel additional information or discussion is required.		i.			
The Board exercises appropriate oversight of the CEO and other executive staff, including setting performance expectations and reviewing performance annually.	V				
The Board has identified the areas of most risk to the Authority and works with management to implement risk mitigation strategies before problems occur.	V				
Board members demonstrate leadership and vision and work respectfully with each other.		/			

to the Authority and works with management to implement risk mitigation strategies before problems occur.	V	
Board members demonstrate leadership and vision and work respectfully with each other.		
Date Completed: 8	24	