

Name:

Date: __/__/__

ISSUES		4 EXCELLENT	3 VERY GOOD	2 SUFFICIENT	1 UNACCEPTABLE
1	Board has full and shared understanding of its roles and responsibilities.				
2	Board members understand the organization's mission and its products/programs.				
3	Board has a mechanism for evaluating and measuring the impact of the organization's mission through its products/programs.				
4	Corporate and governance structure (board, officers, committees, executive, and staff) is clear.				
5	Board has clear goals and actions resulting from relevant and realistic strategic planning.				
6	Board receives regular reports on finances/budgets, products/program performance, and other important matters.				
7	Board meets with auditors annually.				
8	Board helps set fundraising goals and is actively involved in fundraising.				
9	Board effectively represents the organization to the community.				
10	Board meetings facilitate focus and progress on important organizational matters.				
11	Board regularly monitors and evaluates progress toward strategic goals and product/program performance.				
12	Board regularly evaluates and gives performance-related advice to the chief executive and reviews executive compensation annually.				
13	A majority of the board members are independent.				
14	All necessary skills, stakeholders, and diversity are represented on the board.				