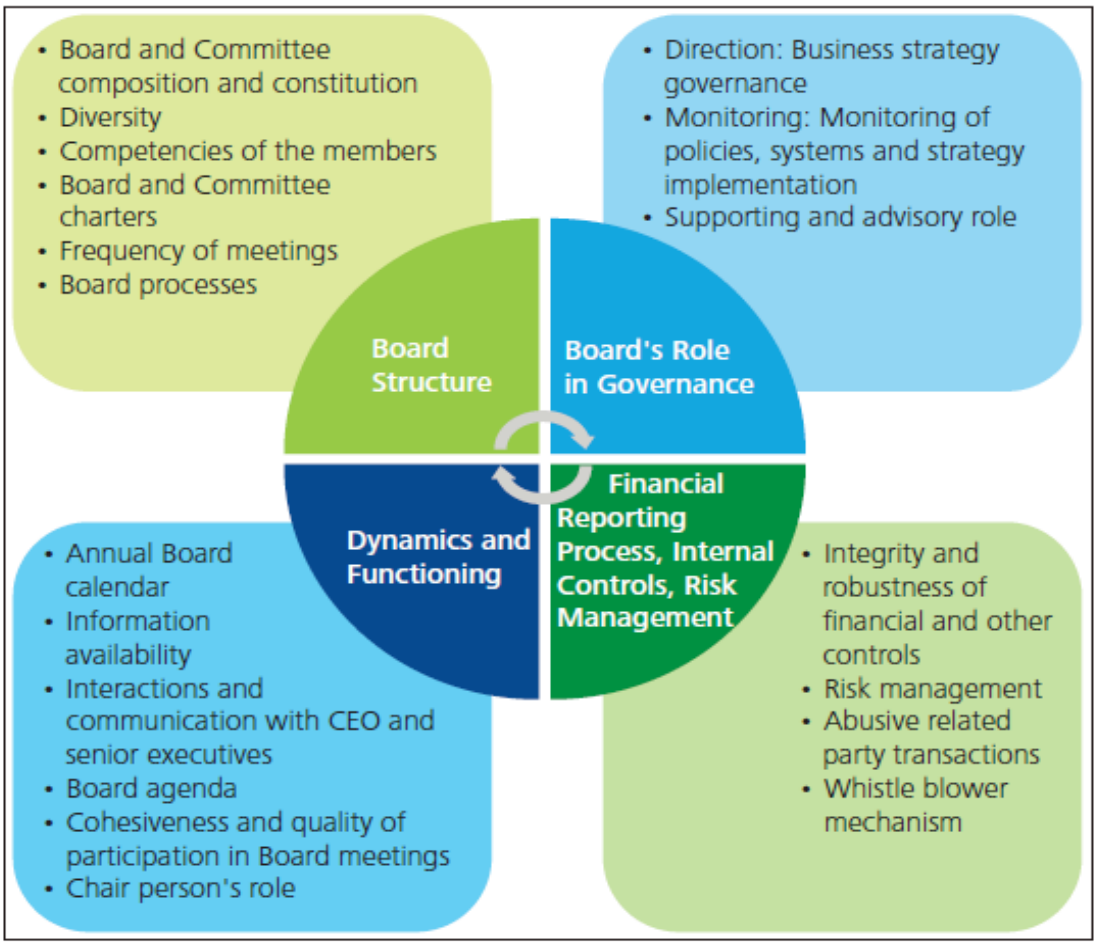
FAMILY VISIONS INCORPORATED
POLICY AND PROCEDURE MANUAL

POLICY: **BOARD – EVALUATION OF BOARD**		POLICY NO: GOV-002
	DATE ISSUED: February 16, 2022	PREVIOUS POLICY DATE/NAME: N/A
		RELATED DOCUMENTS: Exhibit: Funded Org Self-Assessment Individual Board Member Self-Evaluation
APPROVED BY: Board of Directors	DISTRIBUTION: Board Policy	

Parameters of Board Evaluation



Family Visions Inc. Board Evaluation:

PURPOSE:
A Board Evaluation identifies "how are we doing as a board?" The evaluation allows the Board to look at itself as a whole, individually as members, the role of committees, the relationship with the Executive Director and the Board. It provides a "check-up" for the Board to determine where their governance strengths and weaknesses exist. When done effectively, it could help the board to improve their relationship with management and stakeholders.

POLICY:
The Family Visions Inc. Board of Directors will conduct a Board evaluation at a minimum of once every two years.

PROCEDURE:
All Family Visions Board of Directors will complete the board evaluation and return to the Ad Hoc Executive Committee. All Directors are encouraged to complete the self-evaluation to reflect on their personal contributions and needs as an effectively contributing board member.

The Executive Committee will score the evaluations and in partnership with the Executive Director will create an organization Board Evaluation Summary to share with the whole board.

The Family Visions Inc. Board will take note of areas of strength and weakness and determine an action plan with the whole board in order to improve areas of weakness and/or lack of knowledge.