**BOARD OF DIRECTORS GOVERNANCE**

**KEY PERFORMANCE INDICATORS**

The Board of Directors is required to evaluate the effectiveness of key performance indicators semi-annually, February to July and August to January in regards to its governance and oversight responsibilities.

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| **REVIEW OF KEY PERFORMANCE INDICATORS** | | **Comments** |
| 1. Are strategies in line with mission and vision statements? |  |  |
| 2. Does the Board stay current with relevant industry changes? |  |  |
| 3. Do Board members attend and effectively participate in Board and committee meetings? |  |  |
| 4. Do the individual Directors complete required training as per policy? |  |  |
| 5. Do committees complete an annual review of terms of reference? |  |  |
| 6. Are individual Director assessments completed and delivered by the required due date? |  |  |
| 7. Are monthly action items completed by the assigned due date? |  |  |
| 8. Is a Board evaluation of monthly meetings completed semi-annually? |  |  |

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_