

## Assessment of PSCF Board Functioning

<i>For each item, please check how well you believe the current board functions</i>	Poor/ Fair	Good	Excellent
<b>Clarifies Processes &amp; Roles</b>			
1. PSCF governance documents are clearly written, accessible and communicated to Board members			
2. Responsibilities are clearly defined			
3. Expectations are clearly articulated.			
4. The Board operates in a transparent manner			
<i>Overall Assessment: Please provide any suggestions you have on how we can improve.</i>			
<b>Operates Effectively</b>			
5. There is an agreed definition of success for the Board, including desired outcomes			
6. The Board collaboratively deliberates with candor, mutual respect, and openness to differing viewpoints			
7. Members unify to support Board decisions			
8. Board Members are engaged in the Board and the organization.			
9. There is ample opportunity to understand issues and make informed decisions			
<i>Overall Assessment: Please provide any suggestions you have on how we can improve.</i>			

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<i>For each item, please check how well you believe the current board functions</i>	Poor/ Fair	Good	Excellent
<b>Learns Continually</b>			
10. An orientation program is provided each new Board Member, current Members receive continuing education on trends and issues involving governance			
11. A process for confidential self-assessment is in place			
<i>Overall Assessment: Please provide any suggestions you have on how we can improve.</i>			
<b>Thinks Strategically</b>			
12. Takes time for long-term visioning			
13. Sets priorities for grantmaking			
14. Establishes stretch goals			
15. Measures success against strategic goals			
<i>Overall Assessment: Please provide any suggestions you have on how we can improve.</i>			
<b>Additional comments:</b> <i>Please provide additional suggestions or comments on goals we should consider for strategic planning.</i>			