

# Board Performance Evaluation Criteria

Date: [Insert Date]

To: [Board Member's Name]

From: [Your Name/Title]

Subject: Board Performance Evaluation Criteria

Dear [Board Member's Name],

As part of our commitment to continuous improvement and accountability, we are implementing a performance evaluation process for the Board of Directors. Below are the criteria that will be used to assess board performance:

## Evaluation Criteria

- **Effectiveness of Meetings:** Assessing the productivity and efficiency of board meetings.
- **Strategic Planning:** Evaluating contributions to long-term strategic goals.
- **Financial Oversight:** Review of financial stewardship and oversight practices.
- **Committee Performance:** Assessment of individual committee effectiveness and contribution.
- **Compliance and Ethics:** Adherence to governance guidelines and ethical standards.
- **Self-Assessment:** Reflection on individual performance and contributions to board dynamics.

We believe that these criteria will provide a comprehensive framework to evaluate the board's performance effectively. Further details regarding the evaluation timeline and process will be communicated shortly.

Thank you for your continued dedication and service to the organization.

Sincerely,

[Your Name]

[Your Title]

[Your Organization]