

**FULTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

**Policy No. 10-05**

**2019 IDA Board Performance Questionnaire**

<b>Criteria</b>	<b>Agree</b>	<b>Somewhat Agree</b>	<b>Somewhat Disagree</b>	<b>Disagree</b>
Board members have a shared understanding of the mission and purpose of the IDA.	4			
The policies, practices and decisions of the IDA are consistent with this mission.	4			
Board members comprehend their role and fiduciary responsibilities and hold themselves and each other to these responsibilities.	4			
The Board has adopted policies, by-laws, and practices for the effective governance, management and operation of the IDA and reviews these annually.	4			
The Board sets clear and measurable performance goals for the Authority that contribute to accomplishing its mission.	2	2		
Board decisions are arrived at through independent judgment and deliberation, free of political influence, pressure or self-interest.	4			
Board members communicate effectively with the Executive Director and are well informed on the status of all important issues.	4			
Board members are knowledgeable of IDA programs, financial statements, reporting requirements, and other transactions.	4			
The Board meets to review and approve all documents and reports prior to public release and is confident that the information being presented is accurate and complete.	4			
The Board knows the statutory obligations of the IDA and if the IDA is in compliance with state law.	4			
Board and Committee meetings facilitate open, deliberate and thorough discussions and the active participation of members.	4			
Board members have sufficient opportunity to research, discuss, question and prepare before decisions are made and votes taken.	4			
Board members feel empowered to delay votes, defer agenda items or table actions if they feel additional information or discussion is required.	4			
The Board exercises appropriate oversight of Executive Director, including setting performance expectations and reviewing performance annually.	3	1		
The Board has identified the areas of most risk to the IDA and works with management to implement risk mitigation strategies before problems occur.	4			
Board members demonstrate leadership and vision and work respectfully with each other.	4			