



edisonpartners

Name: _____

Date: _____

[COMPANY NAME]
BOARD SELF-EVALUATION

The following questionnaire has been prepared for use in the annual evaluation of the Board of Directors (the "**Board**") of [Company Name] (the "**Company**"). Please complete, sign, date and return this evaluation to [Director Name], Chair of the Nominating and Corporate Governance Committee of the Board, at [Director Email] and [Officer Name], Chief Legal Officer and Secretary of the Company, at [Officer Email] by _____. Please also mail one original copy of the completed evaluation to [Director Name] via the pre-addressed, prepaid envelope provided by the Company.

Part I

For each statement listed below, please check the box for the ranking and response that best reflects your opinion.

		Ranking				
A	Meetings	1 Strongly Disagree	2 Disagree	3 Neither Agree Nor Disagree	4 Agree	5 Strongly Agree
1	The Board has an appropriate number of meetings each year to accomplish all of its responsibilities.					
2	The Board receives a clear agenda and sufficient materials in advance of each meeting with sufficient time to review and prepare for each meeting.					
3	The Board materials are informative and well-organized and highlight the key issues for consideration.					

4	The length of each meeting is sufficient to review and complete all of the items on the agenda.					
5	The Board has the opportunity to speak with and ask questions of the members of management and any Board advisors that attend Board meetings.					
6	The Board focuses on the most important issues facing the Company.					
7	The Board makes informed decisions in a timely manner.					
8	The Board regularly holds an appropriate number of executive sessions each year.					
9	The Board receives adequate reports and information from each of the Board committees.					

		Ranking				
B	Membership	1 Strongly Disagree	2 Disagree	3 Neither Agree Nor Disagree	4 Agree	5 Strongly Agree
1	The members of the Board reflect a wide range of experience, skills, occupational background and other resources needed by the Company.					
2	The Board as a whole is diverse and possesses the necessary skills and background to handle the current issues facing the Company.					

3	The size of the Board is appropriate for the effective governance of the Company.					
---	---	--	--	--	--	--

		Ranking				
C	Culture and Ethics	1 Strongly Disagree	2 Disagree	3 Neither Agree Nor Disagree	4 Agree	5 Strongly Agree
1	The Board maintains the confidentiality of its discussions and decisions.					
2	The atmosphere of Board meetings is collegial and fosters open and honest communication.					
3	The Board promotes ethical behavior and the importance of compliance with Company policies and procedures.					

		Ranking				
D	Roles and Responsibilities	1 Strongly Disagree	2 Disagree	3 Neither Agree Nor Disagree	4 Agree	5 Strongly Agree
1	The Board is aware of and understands its role and responsibilities, including its fiduciary duties and other legal obligations to the Company and its stockholders as directors of the Company.					
2	The Board is familiar with the Company's organizational documents and corporate governance policies and practices.					

3	The Board is involved in developing and can clearly articulate and communicate the Company's strategic plan and direction.					
4	The Board has sufficient opportunity and information to monitor, and effectively and regularly monitors, the Company's financial and operating performance.					
5	The Board has sufficient opportunity and information to review and approve, and effectively and regularly reviews and approves significant transactions (including mergers and acquisitions) and annual business or operating plans and budgets.					
6	The Board has developed or is developing contingency plans to address and resolve crisis situations.					

Part II

In addition to the issues covered in the questionnaire in Part I above, please complete the following statements:

Are you satisfied with your performance as a director? Why or why not?

In light of other employment commitments, personal obligations and health status, do you believe that you will be able to contribute to, and serve as an effective director of, the Board in the upcoming year?

What would help you better fulfill your obligations as a director in the upcoming year?

Please list below three to five items that the Board should focus on as priorities for the upcoming year.

Please identify any underlying concerns you may have regarding how the Board and its committees function.

Please offer your suggestions on how the Board's organization or performance as a whole can be improved in the upcoming year.

Signature

Signature

Date