

5. Is participative and engaged at meetings.								
6. Contributions to Board discussions are forward-looking, constructive, timely, independent, and to the point.								
7. Demonstrates a cooperative attitude and is willing to compromise in order to promote board cohesiveness.								
8. Shows understanding and sensitivity to the fiduciary, ethical, legal responsibilities of Board membership.								
9. Represents the company appropriately when interacting with members of the public.								
10. Overall, is a valuable member of the Board .								

(continues next page)

Please provide *suggestions for improvement* for:

Director A

Director B

Director C

Director D

Director E

Director F

Director G

Director H

SAMPLE