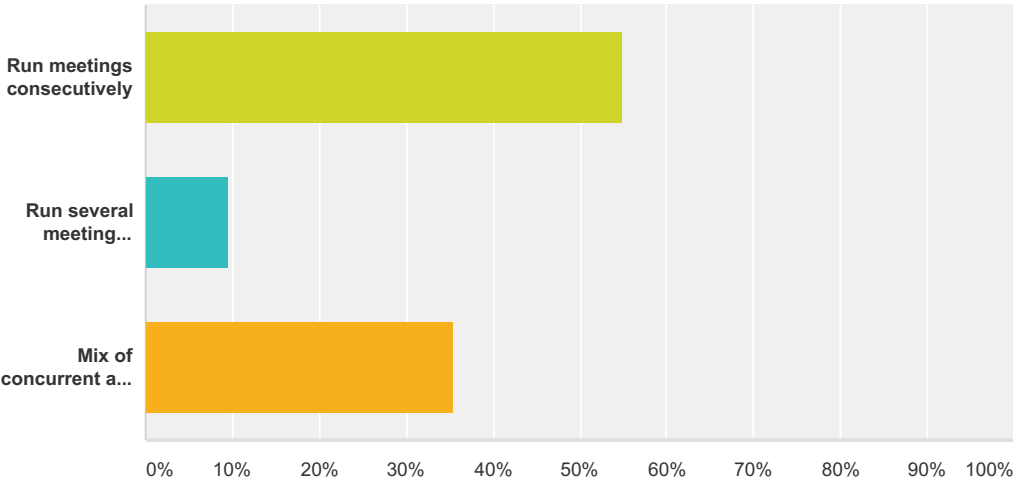


Q1 How do you schedule/sequence the board's key committee meetings?

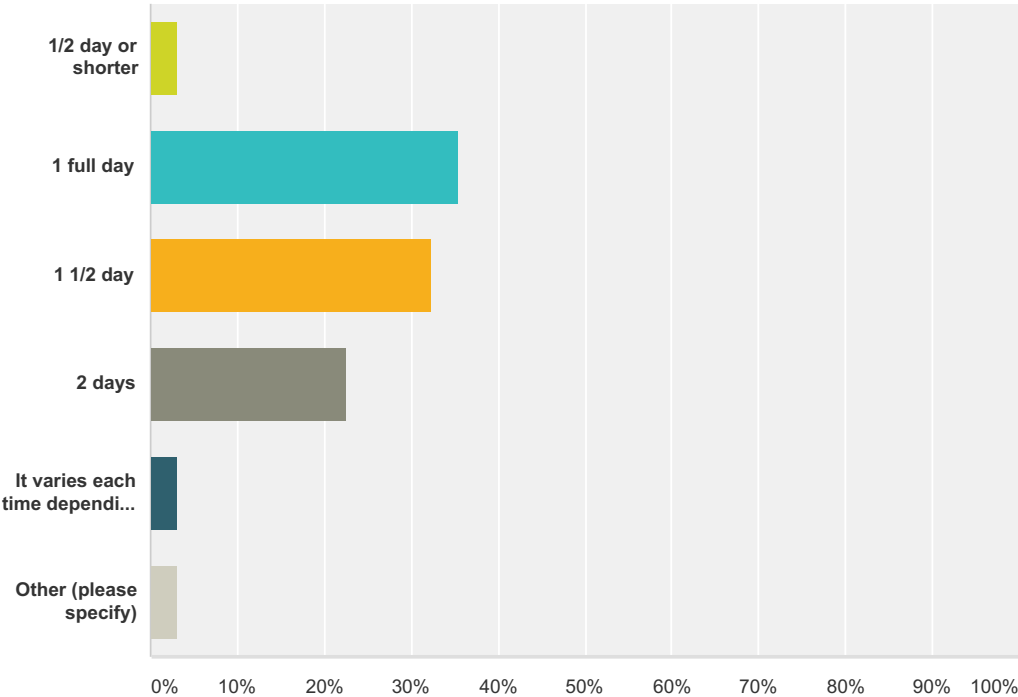
Answered: 31 Skipped: 0



Answer Choices	Responses	
Run meetings consecutively	54.84%	17
Run several meeting concurrently	9.68%	3
Mix of concurrent and separate depending on member and/or management attendee overlap	35.48%	11
Total		31

Q2 Approximately how many day(s) are your typical regular board and key committee meetings (in total)?

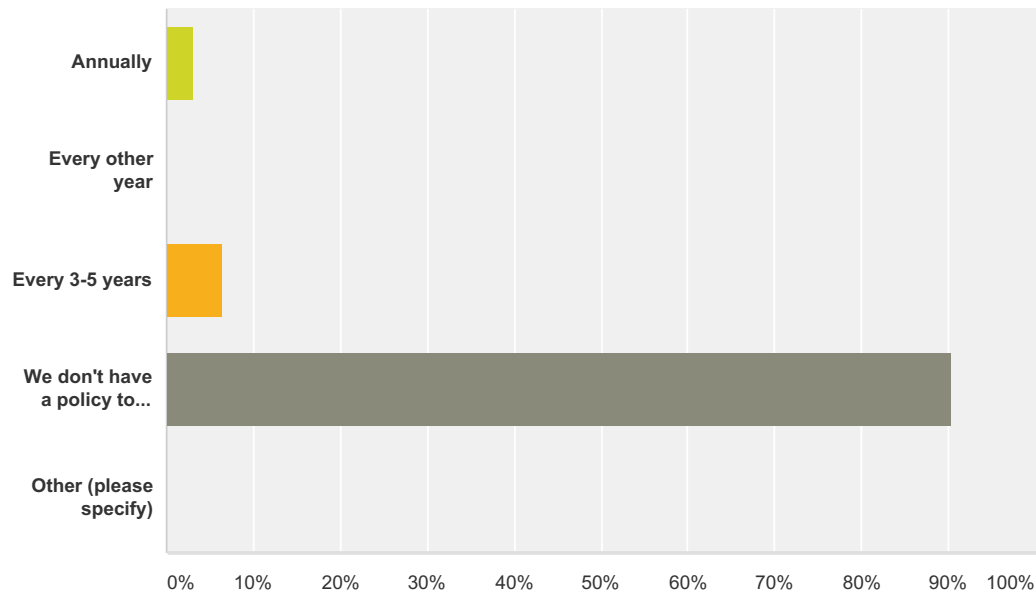
Answered: 31 Skipped: 0



Answer Choices	Responses	
1/2 day or shorter	3.23%	1
1 full day	35.48%	11
1 1/2 day	32.26%	10
2 days	22.58%	7
It varies each time depending on circumstances	3.23%	1
Other (please specify)	3.23%	1
Total		31

Q3 How often do you rotate key committee members (not chairs)?

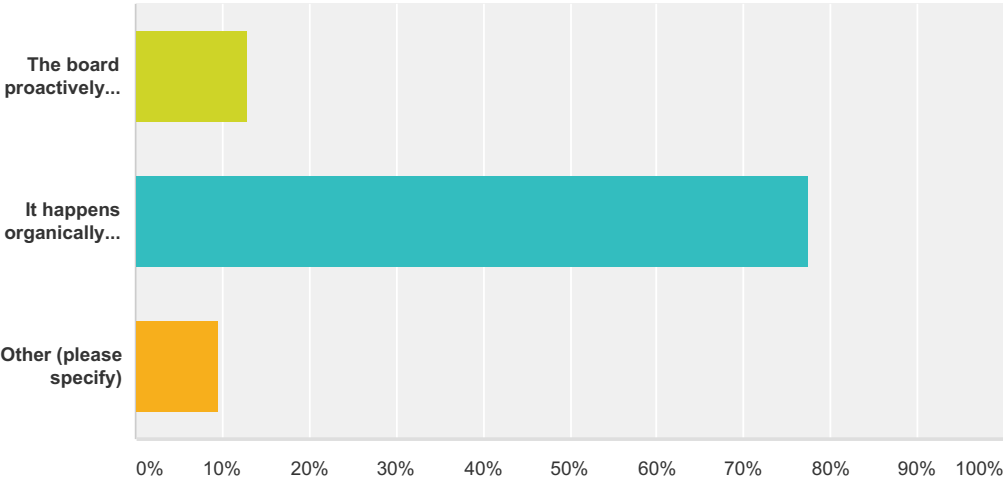
Answered: 31 Skipped: 0



Answer Choices	Responses	
Annually	3.23%	1
Every other year	0.00%	0
Every 3-5 years	6.45%	2
We don't have a policy to rotate committee members	90.32%	28
Other (please specify)	0.00%	0
Total		31

Q4 What triggers committee member rotation if not automatically triggered by a board policy?

Answered: 31 Skipped: 0



Answer Choices	Responses	
The board proactively plans and schedules as part of its regular annual agenda	12.90%	4
It happens organically depending on new director appointments and retirements/resignations, and interest of directors in committee membership.	77.42%	24
Other (please specify)	9.68%	3
Total		31