

**NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION (“NYCEDC”)
Board Performance Self-Evaluation
FY2020**

NYCEDC staff prepared a Board self-evaluation survey for FY20 (ending on June 30, 2020), which NYCEDC’s Governance Committee reviewed and approved. The survey was subsequently distributed electronically to the NYCEDC Board of Directors. 22 of the 26 Directors in office as of the close of business on June 30, 2020 responded to the survey.

A copy of the survey is attached.

Board Self-Review 2020

Question Title

1. Board members have a shared understanding of the mission and purpose of NYCEDC.

- ☐ Agree
- ☐ Somewhat Agree
- ☐ Somewhat Disagree
- ☐ Disagree

Question Title

2. Comment Section



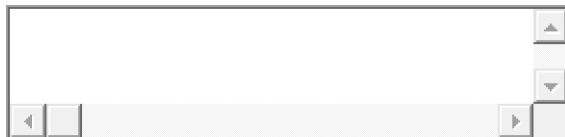
Question Title

3. The policies, practices and decisions of the Board are always consistent with this mission.

- ☐ Agree
- ☐ Somewhat Agree
- ☐ Somewhat Disagree
- ☐ Disagree

Question Title

4. Comment Section



Question Title

5. Board members comprehend their role and fiduciary responsibilities and hold themselves and each other to these principles.

- ☐ Agree
- ☐ Somewhat Agree
- ☐ Somewhat Disagree
- ☐ Disagree

Question Title

6. Comment Section

Question Title

7. The Board has adopted policies and practices for the effective governance, management and operations of NYCEDC and reviews these annually.

☐

Agree

☐

Somewhat Agree

☐

Somewhat Disagree

☐

Disagree

Question Title

8. Comment Section

Question Title

9. Board is informed on NYCEDC's clear and measurable performance goals that contribute to accomplishing its mission.

☐

Agree

☐

Somewhat Agree

☐

Somewhat Disagree

☐

Disagree

Question Title

10. Comment Section

Question Title

11. The decisions made by Board members are arrived at through independent judgment and deliberation, free of political influence, pressure or self-interest.

☐

Agree

☐

Somewhat Agree

☐

Somewhat Disagree

☐

Disagree

Question Title

12. Comment Section

Question Title

13. Individual Board members communicate effectively with executive staff so as to be well informed on the status of all important issues.

☐

Agree

☐

Somewhat Agree

☐

Somewhat Disagree

☐

Disagree

Question Title

14. Comment Section

Question Title

15. Board members are knowledgeable about NYCEDC's programs, financial statements, reporting requirements, and other transactions.

☐

Agree

☐

Somewhat Agree

☐

Somewhat Disagree

☐

Disagree

Question Title

16. Comment Section

Question Title

17. The Board knows the statutory obligations of NYCEDC and if NYCEDC is in compliance with state law.

☐

Agree

☐

Somewhat Agree

☐

Somewhat Disagree

☐

Disagree

Question Title

18. Comment Section

Question Title

19. Board and committee meetings facilitate open, deliberate and thorough discussion, and the active participation of members.

☐

Agree

☐

Somewhat Agree

☐

Somewhat Disagree

☐

Disagree

Question Title

20. Comment Section

Question Title

21. Board members have sufficient opportunity to research, discuss, question and prepare before decisions are made and votes taken.

☐

Agree

☐

Somewhat Agree

☐

Somewhat Disagree

☐

Disagree

Question Title

22. Comment Section

Question Title

23. Individual Board members feel that they may raise questions with regard to votes and other agenda items if they feel additional information or discussion is required and NYCEDC staff members are responsive to these questions.

☐

Agree

☐

Somewhat Agree

☐

Somewhat Disagree

☐

Disagree

Question Title

24. Comment Section

Question Title

25. The Board exercises appropriate oversight of the CEO and other executive staff.

- ☐ Agree
- ☐ Somewhat Agree
- ☐ Somewhat Disagree
- ☐ Disagree

Question Title

26. Comment Section

Question Title

27. The Board has identified the areas of most risk to NYCEDC and works with management to implement risk mitigation strategies before problems occur.

- ☐ Agree
- ☐ Somewhat Agree
- ☐ Somewhat Disagree
- ☐ Disagree

Question Title

28. Comment Section

Question Title

29. Board members demonstrate leadership and vision and work respectfully with each other.

- ☐ Agree
- ☐ Somewhat Agree
- ☐ Somewhat Disagree
- ☐ Disagree

Question Title

30. Comment Section