#### NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION ("NYCEDC") Board Performance Self-Evaluation FY2021

NYCEDC staff prepared a Board self-evaluation survey for FY21 (ending on June 30, 2021), which NYCEDC's Governance Committee reviewed and approved. The survey was subsequently distributed electronically to the NYCEDC Board of Directors. 17 of the 23 Directors in office as of the close of business on June 30, 2021 responded to the survey.

A copy of the survey is attached.

NYCEDC Board Self-Review	2021
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# 1. Board members have a shared understanding of the mission and purpose of NYCEDC.

Agree
Somewhat Agree
Somewhat Disagree
Disagree

# 2. Comment Section

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

	Agree
	Somewhat Agree
	Somewhat Disagree
_	Disagree

# 4. Comment Section

# 5. Board members comprehend their role and fiduciary

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#### NYCEDC Board Self-Review 2021 Survey

responsibilities and hold themselves and each other to these principles.

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1	Aaroo
- 1	Agree

- ) Somewhat Agree
- ) Somewhat Disagree
- ) Disagree

# 6. Comment Section

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

## 8. Comment Section

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

Agree

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Somewhat Agree

Somewhat Disagree

) Disagree

# 10. Comment Section

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

$\bigcirc$	Agree
0	Somewhat Agree
0	Somewhat Disagree
$\bigcirc$	Disagree

# 12. Comment Section

\* 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
Origice	O comerniar igree	O contermitat Disagree	Oblogice

# 14. Comment Section

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

Agree Somewhat Agree Somewhat Disagree Disagree

# 16. Comment Section

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

Agree	Somewhat Agree	Somewhat Disagree	<ul> <li>Disagree</li> </ul>
( )		( ) = = = = = = = = = = = = = = = = = =	( / =

#### 18. Comment Section



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



# 20. Comment Section

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\* 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

### 22. Comment Section

\* 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.



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

⊖ Agree ⊖ S	Somewhat Agree	Somewhat Disagree	O Disagree

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NYCEDC Board Self-Review 2021 Survey

### 26. Comment Section

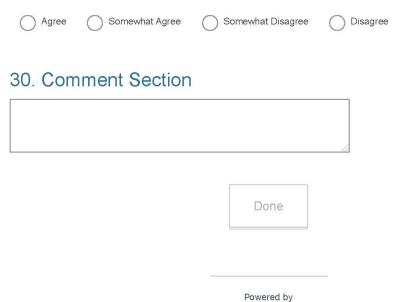


27. The Board has identified the areas of most risk to **NYCEDC** and works with management to implement risk mitigation strategies before problems occur.

1	Aaroo	Computer Agree	Computert Discorreg	Discorrect
() Agree	( ) Somewhat Agree	<ul> <li>Somewhat Disagree</li> </ul>	() Disagree	

## 28. Comment Section

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



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