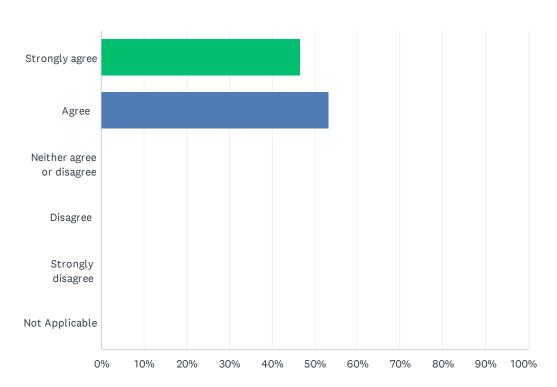
#### **Build NYC Resource Corporation Board Performance Evaluation**

NYCEDC staff prepared a self-evaluation survey for the BNYC Board of Directors, which the BNYC Governance Committee reviewed and approved on June 11, 2024. The survey was subsequently distributed electronically to the BNYC Board of Directors. 100% (15 of 15) of the Directors responded to the survey. Following this page are the results of the survey.

### Q1 Board members have a shared understanding of the mission and purpose of BNYC.

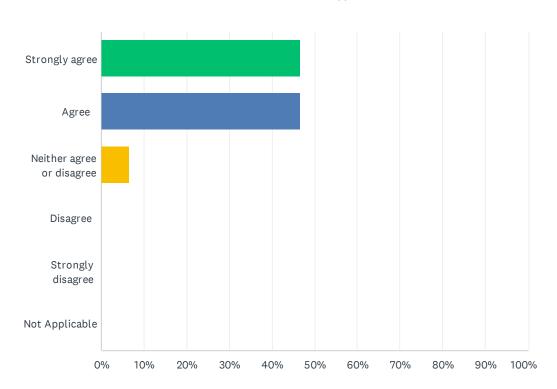




ANSWER CHOICES	RESPONSES	
Strongly agree	46.67%	7
Agree	53.33%	8
Neither agree or disagree	0.00%	0
Disagree	0.00%	0
Strongly disagree	0.00%	0
Not Applicable	0.00%	0
TOTAL		15

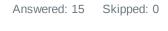
#### Q2 The policies, practices and decisions of the Board are always consistent with this mission.

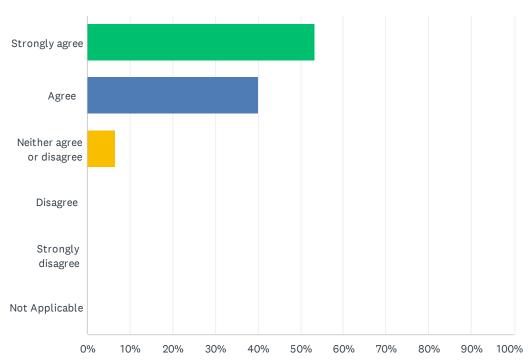




ANSWER CHOICES	RESPONSES	
Strongly agree	46.67%	7
Agree	46.67%	7
Neither agree or disagree	6.67%	1
Disagree	0.00%	0
Strongly disagree	0.00%	0
Not Applicable	0.00%	0
TOTAL		15

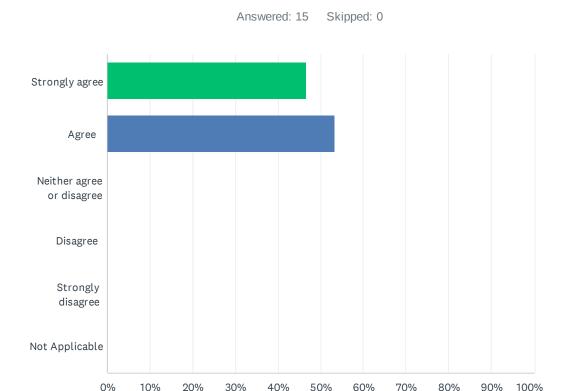
#### Q3 Board members comprehend their role and fiduciary responsibilities and hold themselves and each other to these principles.





ANSWER CHOICES	RESPONSES	
Strongly agree	53.33%	8
Agree	40.00%	6
Neither agree or disagree	6.67%	1
Disagree	0.00%	0
Strongly disagree	0.00%	0
Not Applicable	0.00%	0
TOTAL		15

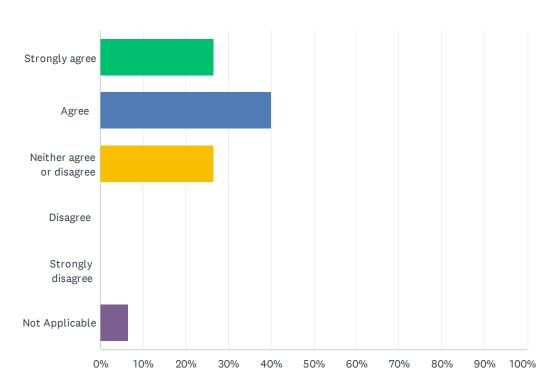
# Q4 The Board has adopted policies, by-laws and practices for the effective governance, management and operations of BNYC and reviews these annually.



ANSWER CHOICES	RESPONSES	
Strongly agree	46.67%	7
Agree	53.33%	8
Neither agree or disagree	0.00%	0
Disagree	0.00%	0
Strongly disagree	0.00%	0
Not Applicable	0.00%	0
TOTAL		15

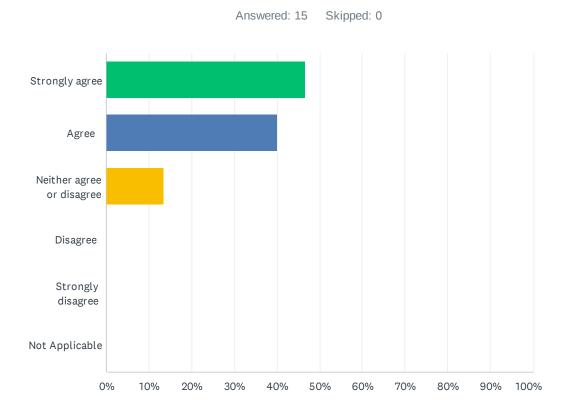
#### Q5 The Board sets clear and measurable performance goals for BNYC that contribute to accomplishing its mission.





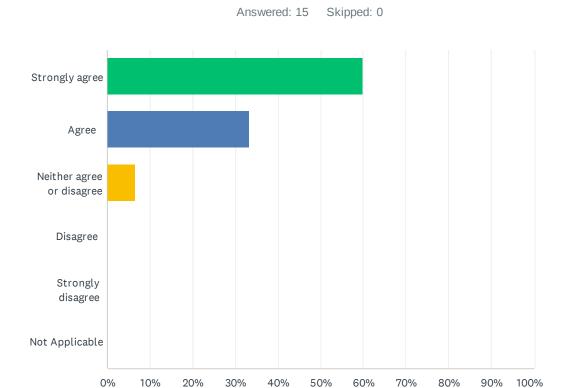
ANSWER CHOICES	RESPONSES	
Strongly agree	26.67%	4
Agree	40.00%	6
Neither agree or disagree	26.67%	4
Disagree	0.00%	0
Strongly disagree	0.00%	0
Not Applicable	6.67%	1
TOTAL		15

# Q6 The decisions made by Board members are arrived at through independent judgement and deliberation, free of political influence, pressure or self-interest.



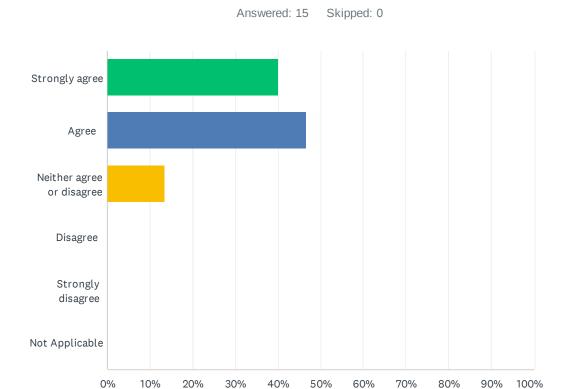
ANSWER CHOICES	RESPONSES	
Strongly agree	46.67%	7
Agree	40.00%	6
Neither agree or disagree	13.33%	2
Disagree	0.00%	0
Strongly disagree	0.00%	0
Not Applicable	0.00%	0
TOTAL		15

#### Q7 Individual Board members communicate effectively with executive staff so as to be well informed on the status of all important issues.



ANSWER CHOICES	RESPONSES	
Strongly agree	60.00%	9
Agree	33.33%	5
Neither agree or disagree	6.67%	1
Disagree	0.00%	0
Strongly disagree	0.00%	0
Not Applicable	0.00%	0
TOTAL		15

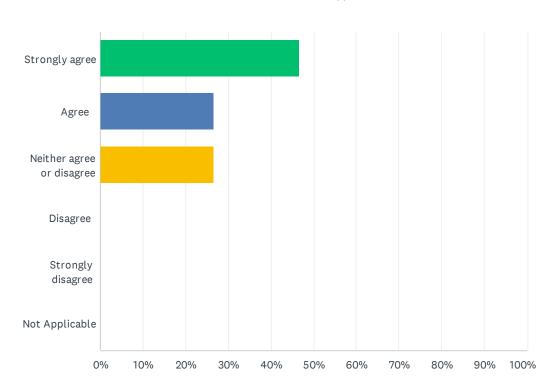
#### Q8 Board members are knowledgeable about BNYC's programs, financial statements, reporting requirements, and other transactions.



ANSWER CHOICES	RESPONSES	
Strongly agree	40.00%	6
Agree	46.67%	7
Neither agree or disagree	13.33%	2
Disagree	0.00%	0
Strongly disagree	0.00%	0
Not Applicable	0.00%	0
TOTAL		15

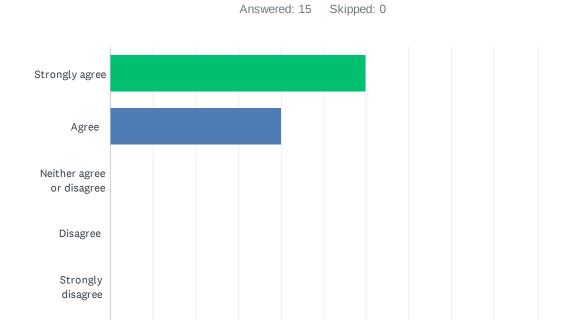
### Q9 The Board knows the statutory obligations of BNYC and if BNYC is in compliance with state law.





ANSWER CHOICES	RESPONSES	
Strongly agree	46.67%	7
Agree	26.67%	4
Neither agree or disagree	26.67%	4
Disagree	0.00%	0
Strongly disagree	0.00%	0
Not Applicable	0.00%	0
TOTAL		15

#### Q10 Board and committee meetings facilitate open, deliberate and thorough discussion, and the active participation of members.



Not Applicable

10%

20%

30%

40%

50%

60%

70%

80%

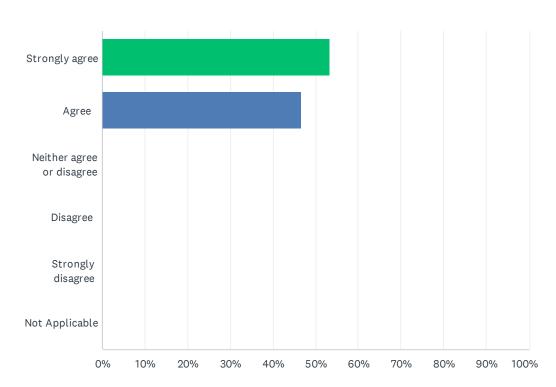
90%

100%

ANSWER CHOICES	RESPONSES	
Strongly agree	60.00%	9
Agree	40.00%	6
Neither agree or disagree	0.00%	0
Disagree	0.00%	0
Strongly disagree	0.00%	0
Not Applicable	0.00%	0
TOTAL		15

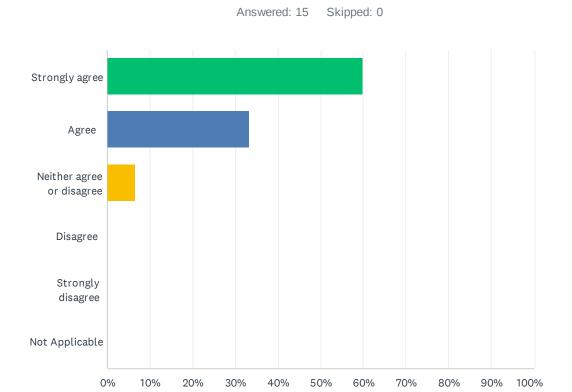
#### Q11 Board members have sufficient opportunity to research, discuss, question and prepare before decisions are made and votes taken.





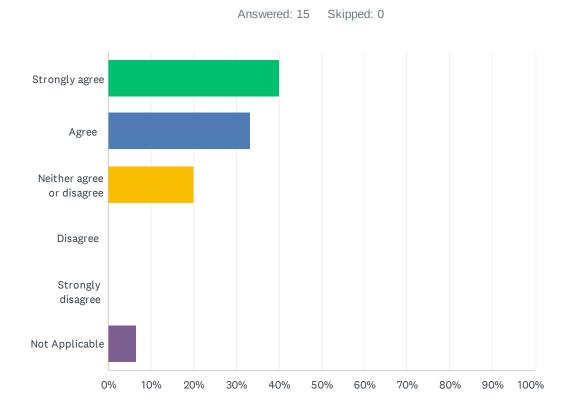
ANSWER CHOICES	RESPONSES	
Strongly agree	53.33%	8
Agree	46.67%	7
Neither agree or disagree	0.00%	0
Disagree	0.00%	0
Strongly disagree	0.00%	0
Not Applicable	0.00%	0
TOTAL		15

### Q12 Board members feel empowered to delay votes, defer agenda items, or table actions if they feel additional information or discussion is required.



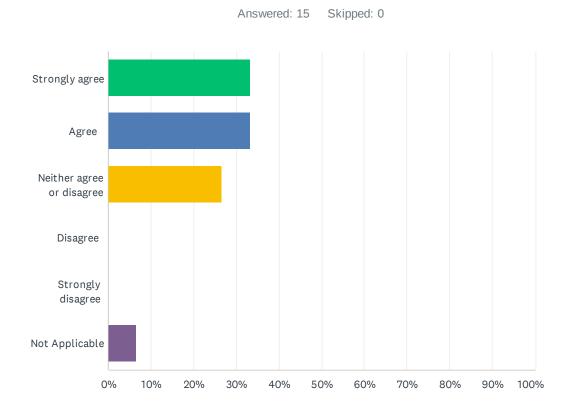
ANSWER CHOICES	RESPONSES	
Strongly agree	60.00%	9
Agree	33.33%	5
Neither agree or disagree	6.67%	1
Disagree	0.00%	0
Strongly disagree	0.00%	0
Not Applicable	0.00%	0
TOTAL		15

Q13 Board members feel empowered to exercise appropriate oversight of the Executive Director and other executive staff, including setting performance expectations and reviewing performance annually, if applicable.



ANSWER CHOICES	RESPONSES	
Strongly agree	40.00%	6
Agree	33.33%	5
Neither agree or disagree	20.00%	3
Disagree	0.00%	0
Strongly disagree	0.00%	0
Not Applicable	6.67%	1
TOTAL		15

# Q14 Board members feel empowered to identify the areas of most risk to BNYC and works with management to implement risk mitigation strategies before problems occur, if applicable.



ANSWER CHOICES	RESPONSES	
Strongly agree	33.33%	5
Agree	33.33%	5
Neither agree or disagree	26.67%	4
Disagree	0.00%	0
Strongly disagree	0.00%	0
Not Applicable	6.67%	1
TOTAL		15

### Q15 If you answered "Disagree" or "Strongly disagree" to any of the questions, please explain why.

Answered: 0 Skipped: 15

#### Q16 Please list any additional questions that should be added to the survey next year.

Answered: 0 Skipped: 15

#### Q17 Please share any feedback or suggestions for the annual survey.

Answered: 0 Skipped: 15