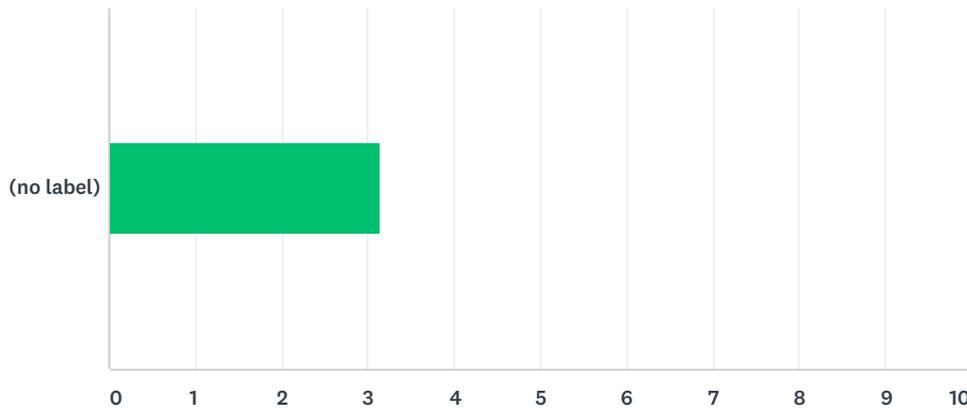


Q1 To what degree does the Board follow a strategic multi-year workplan and annual agenda that focuses attention upward and outward?

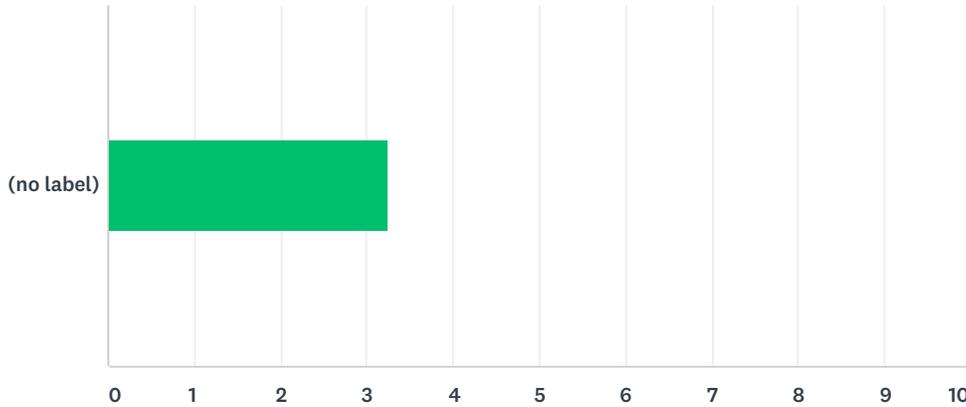
Answered: 8 Skipped: 0



| | NOT AT ALL | SMALL EXTENT | MODERATE EXTENT | GREAT EXTENT | TOTAL | WEIGHTED AVERAGE |
|------------|------------|--------------|-----------------|--------------|-------|------------------|
| (no label) | 0.00% 0 | 0.00% 0 | 87.50% 7 | 12.50% 1 | 8 | 3.13 |

Q2 To what degree does the Board create an annual calendar that includes tasks and events related to our multi-year workplan, membership meetings, Board training schedule, monitoring schedule, Nominations and Elections process, and the GM evaluation and compensation decisions?

Answered: 8 Skipped: 0

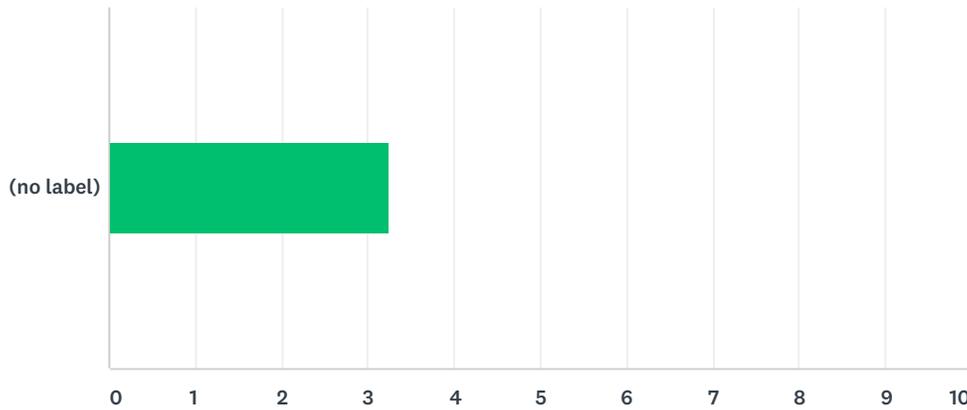


| | NOT AT ALL | SMALL EXTENT | MODERATE EXTENT | GREAT EXTENT | TOTAL | WEIGHTED AVERAGE |
|------------|------------|--------------|-----------------|--------------|-------|------------------|
| (no label) | 0.00% 0 | 12.50% 1 | 50.00% 4 | 37.50% 3 | 8 | 3.25 |

| # | COMMENTS AND EXAMPLES: | DATE |
|---|-------------------------|------|
| | There are no responses. | |

Q3 To what degree does the Board understand that meeting agendas are determined by the Board president, and may be modified at the meeting by a majority vote of the Board?

Answered: 8 Skipped: 0

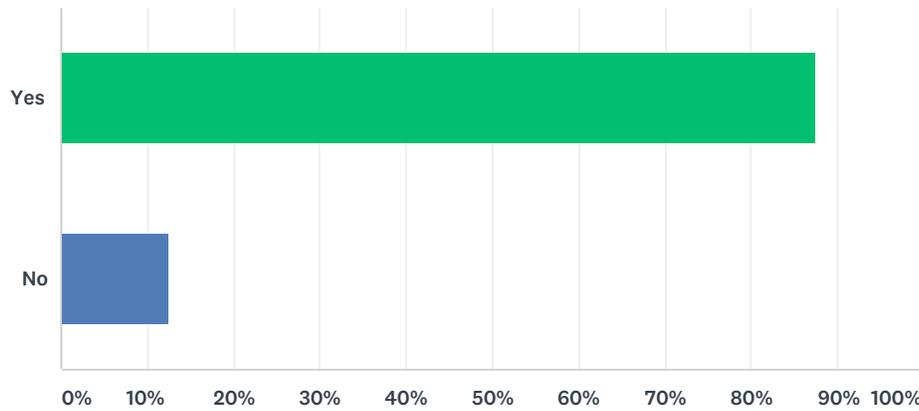


| | NOT AT ALL | SMALL EXTENT | MODERATE EXTENT | GREAT EXTENT | TOTAL | WEIGHTED AVERAGE |
|------------|------------|--------------|-----------------|--------------|-------|------------------|
| (no label) | 0.00% | 12.50% | 50.00% | 37.50% | 8 | 3.25 |
| | 0 | 1 | 4 | 3 | | |

| # | COMMENTS AND EXAMPLES: | DATE |
|---|-------------------------|------|
| | There are no responses. | |

Q4 Overall, do you find the Moscow Food Co-op Board of Directors in compliance with Policy C3: Agenda Planning?

Answered: 8 Skipped: 0



| ANSWER CHOICES | RESPONSES |
|----------------|-----------|
| Yes | 87.50% 7 |
| No | 12.50% 1 |
| TOTAL | 8 |

| # | COMMENTS AND EXAMPLES: | DATE |
|---|---|-------------------|
| 1 | My sense is that the board is particularly sensitive to issues of process and actively follows C3 | 11/7/2017 3:13 PM |