

9. Monitors annual capital and operating budgets, cash flow, profitability, revenue, expenses and other financially driven indicators. 1 2 3 4 5

Comments: _____

With regard to the following areas that are primarily the responsibility of the Board, the Board of Directors.....

Circle one response for each item (1, 2, 3, 4 or 5)

Strongly Disagree	Disagree	Neither Agree/Disagree	Agree	Strongly Agree
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10. Reviews the **Company Name Here** corporate strategy on a regular basis and effectively monitors the implementation of this strategy. 1 2 3 4 5

Comments: _____

11. Reviews and understands **Company Name Here** annual business plan, monitors progress against this plan, and inquires into significant performance deficiencies. 1 2 3 4 5

Comments: _____

12. Focuses on activities that help **Company Name Here** maximize long-term performance and shareholder value. 1 2 3 4 5

Comments: _____

13. Communicates its goals, expectations and concerns to the CEO and senior management. 1 2 3 4 5

Comments: _____

Board Assessment Of The Ceo

JG Myers



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