

Regular Evaluations ensure that the terms of reference are being followed and that each committee are achieving company's goal. It also allows the committee to address a possible need for revision of terms and reference, ensure effective leadership, and allow member turnover. Below are the criteria used for evaluation.

- 1 Strongly Agree
- 2 Agree
- 3 Disagree
- 4 Strongly Disagree

1	The committee members understand the goals and purpose of the committee	1
2	There is alignment between our goals and purpose and the actions taken and/or decisions made by the committee	1
3	Our committee has adequate resources to support its function	1
4	Meetings are held regularly and with appropriate frequency	1
5	Our meetings begin and end as scheduled	1
6	Minutes and Agenda are received in advance, allowing the members for review and preparation	1
7	Attendance at our meetings is consistent and members arrive on time	i
8	Minutes of the meetings are accurate and reflect the discussion	ı
9	Members of the committee treat each other with respect and courtesy	1
10	My comments and suggestions are being valued at all times	1

Submitted by:

Date

MICHARA



Regular Evaluations ensure that the terms of reference are being followed and that each committee are achieving company's goal. It also allows the committee to address a possible need for revision of terms and reference, ensure effective leadership, and allow member turnover. Below are the criteria used for evaluation.

- 1 Strongly Agree
- 2 Agree
- 3 Disagree
- 4 Strongly Disagree

1	The committee members understand the goals and purpose of the committee	1
2	There is alignment between our goals and purpose and the actions taken and/or decisions made by the committee	2
3	Our committee has adequate resources to support its function	2
4	Meetings are held regularly and with appropriate frequency	2
5	Our meetings begin and end as scheduled	2
6	Minutes and Agenda are received in advance, allowing the members for review and preparation	1
7	Attendance at our meetings is consistent and members arrive on time	i
8	Minutes of the meetings are accurate and reflect the discussion	1
9	Members of the committee treat each other with respect and courtesy	i
10	My comments and suggestions are being valued at all times	2

Submitted by: ha. Lust tram

Date 2 19 25



Regular Evaluations ensure that the terms of reference are being followed and that each committee are achieving company's goal. It also allows the committee to address a possible need for revision of terms and reference, ensure effective leadership, and allow member turnover. Below are the criteria used for evaluation.

- 1 Strongly Agree
- 2 Agree
- 3 Disagree
- 4 Strongly Disagree

1	The committee members understand the goals and purpose of the committee	4
2	There is alignment between our goals and purpose and the actions taken and/or decisions made by the committee	1
3	Our committee has adequate resources to support its function	1
4	Meetings are held regularly and with appropriate frequency	1
5	Our meetings begin and end as scheduled	1
6	Minutes and Agenda are received in advance, allowing the members for review and preparation	1
7	Attendance at our meetings is consistent and members arrive on time	1
8	Minutes of the meetings are accurate and reflect the discussion	+
9	Members of the committee treat each other with respect and courtesy	1
10	My comments and suggestions are being valued at all times	7

Submitted by: Myrn Wadady Date 1128 2021



Regular Evaluations ensure that the terms of reference are being followed and that each committee are achieving company's goal. It also allows the committee to address a possible need for revision of terms and reference, ensure effective leadership, and allow member turnover. Below are the criteria used for evaluation.

- 1 Strongly Agree
- 2 Agree
- 3 Disagree
- 4 Strongly Disagree

1	The committee members understand the goals and purpose of the committee	2
2	There is alignment between our goals and purpose and the actions taken and/or decisions made	1
	by the committee	/
3	Our committee has adequate resources to support its function	2
4	Meetings are held regularly and with appropriate frequency	1
5	Our meetings begin and end as scheduled	1
6	Minutes and Agenda are received in advance, allowing the members for review and preparation	2
7	Attendance at our meetings is consistent and members arrive on time	2
8	Minutes of the meetings are accurate and reflect the discussion	2
9	Members of the committee treat each other with respect and courtesy	ì
10	My comments and suggestions are being valued at all times	1
Submi Date	tted by: Maria Greofe 6-die C. Saulanl  Jan 28,2025	,



Regular Evaluations ensure that the terms of reference are being followed and that each committee are achieving company's goal. It also allows the committee to address a possible need for revision of terms and reference, ensure effective leadership, and allow member turnover. Below are the criteria used for evaluation.

- 1 Strongly Agree
- 2 Agree
- 3 Disagree
- 4 Strongly Disagree

1	The committee members understand the goals and purpose of the committee	2
2	There is alignment between our goals and purpose and the actions taken and/or decisions made by the committee	1
3	Our committee has adequate resources to support its function	1
4	Meetings are held regularly and with appropriate frequency	11
5	Our meetings begin and end as scheduled	1
6	Minutes and Agenda are received in advance, allowing the members for review and preparation	1
7	Attendance at our meetings is consistent and members arrive on time	2
8	Minutes of the meetings are accurate and reflect the discussion	1
9	Members of the committee treat each other with respect and courtesy	
10	My comments and suggestions are being valued at all times	1

Submitted by: Ffut Errelder Centrol Date January 28, 2025



Regular Evaluations ensure that the terms of reference are being followed and that each committee are achieving company's goal. It also allows the committee to address a possible need for revision of terms and reference, ensure effective leadership, and allow member turnover. Below are the criteria used for evaluation.

- 1 Strongly Agree
- 2 Agree
- 3 Disagree
- 4 Strongly Disagree

The committee members understand the goals and purpose of the	
There is digitment between our goals and purpose and the actions takes and the	1
	1
Meetings are held regularly and with appropriate frequency	1
Our meetings begin and end as scheduled	
Minutes and Agenda are received in advance, allowing the more to	(
Attendance at our meetings is consistent and members arrive and preparation	1
Minutes of the meetings are accurate and reflect the discussion	
Members of the committee treat each other with respect and assets	1
My comments and suggestions are being valued at all times	
	The committee members understand the goals and purpose of the committee  There is alignment between our goals and purpose and the actions taken and/or decisions made by the committee  Our committee has adequate resources to support its function  Meetings are held regularly and with appropriate frequency  Our meetings begin and end as scheduled  Minutes and Agenda are received in advance, allowing the members for review and preparation  Attendance at our meetings is consistent and members arrive on time  Minutes of the meetings are accurate and reflect the discussion  Members of the committee treat each other with respect and courtesy  My comments and suggestions are being valued at all times

Submitted by:

Date - 1/28/25



Regular Evaluations ensure that the terms of reference are being followed and that each committee are achieving company's goal. It also allows the committee to address a possible need for revision of terms and reference, ensure effective leadership, and allow member turnover. Below are the criteria used for evaluation.

- 1 Strongly Agree
- 2 Agree
- 3 Disagree
- 4 Strongly Disagree

1	The committee members understand the goals and purpose of the committee	3
2	There is alignment between our goals and purpose and the actions taken and/or decisions made by the committee	I
3	Our committee has adequate resources to support its function	-
4	Meetings are held regularly and with appropriate frequency	+ 1
5	Our meetings begin and end as scheduled	1
6	Minutes and Agenda are received in advance, allowing the members for review and preparation	I
7	Attendance at our meetings is consistent and members arrive on time	Ŧ
8	Minutes of the meetings are accurate and reflect the discussion	J
9	Members of the committee treat each other with respect and courtesy	I
10	My comments and suggestions are being valued at all times	士
	· valued at all times	I

Submitted by: Hearen Carroacan)

Date JAVUNTCY 28-25



Regular Evaluations ensure that the terms of reference are being followed and that each committee are achieving company's goal. It also allows the committee to address a possible need for revision of terms and reference, ensure effective leadership, and allow member turnover. Below are the criteria used for evaluation.

- 1-Strongly Agree
- 2 Agree
- 3 Disagree
- 4 Strongly Disagree

1	The committee members understand the goals and purpose of the committee	
2	There is alignment between our goals and purpose and the actions taken and/or decisions made by the committee	1
3	Our committee has adequate resources to support its function	- 1
4	Meetings are held regularly and with appropriate frequency	i
5	Our meetings begin and end as scheduled	i
6	Minutes and Agenda are received in advance, allowing the members for review and preparation	ì
7	Attendance at our meetings is consistent and members arrive on time	ì
8	Minutes of the meetings are accurate and reflect the discussion	2
9	Members of the committee treat each other with respect and courtesy	_ i
10	My comments and suggestions are being valued at all times	2
	A some and an unites	1

Submitted by:

n 20

28. 2025



Regular Evaluations ensure that the terms of reference are being followed and that each committee are achieving company's goal. It also allows the committee to address a possible need for revision of terms and reference, ensure effective leadership, and allow member turnover. Below are the criteria used for evaluation.

- 1 Strongly Agree
- 2 Agree
- 3 Disagree
- 4 Strongly Disagree

1	The committee members understand the goals and purpose of the committee	1
2	There is alignment between our goals and purpose and the actions taken and/or decisions made by the committee	1
3	Our committee has adequate resources to support its function	,
4	Meetings are held regularly and with appropriate frequency	,
5	Our meetings begin and end as scheduled	
6	Minutes and Agenda are received in advance, allowing the members for review and preparation	1
7	Attendance at our meetings is consistent and members arrive on time	
8	Minutes of the meetings are accurate and reflect the discussion	:
9	Members of the committee treat each other with respect and courtesy	
10	My comments and suggestions are being valued at all times	<del></del>

Submitted by: RANDY TAN

Date JANIMAN WI WZY