



FULTON COUNTY CENTER FOR REGIONAL GROWTH

Fulton County Center for Regional Growth
Mission Statement and Performance Measurements

Name of Public Authority:

Fulton County Center for Regional Growth

Public Authority's Mission Statement:

The Mission of Fulton County Center for Regional Growth is to build Fulton County's economy one business at a time.

Date Adopted (currently in effect):

February 23, 2018

List of Performance Goals (If additional space is needed, please attach):

- Lend money through County funding to grow businesses
- Hold seminars on funding opportunities
- Reach out to local businesses to inform of growth opportunities
- Operate transparently while recognizing the confidentiality of economic development needs

Additional questions:

1. Have the board members acknowledged that they have read and understood the mission of the public authority?

Yes

2. Who has the power to appoint the management of the public authority?

Per FCCRG By-Laws, Article V. Officers, Section 1. Offices, Election, Terms, 1.1 Offices.: "The Board shall also appoint a President/Chief Executive Officer, as an employee of the Corporation, who shall be given such duties, powers and functions as herein provided."

Per FCCRG By-Laws, Article V. Officers, Section 3. Duties, 3.6 President/Chief Executive Officer.: "The Board of Directors shall employ a President/Chief Executive Officer who shall, subject to the overall control and direction of the Board, have general charge, oversight and direction of the affairs and business of the corporation, and responsibility for the employment and discharge of staff."

3. If the Board appoints management, do you have a policy you follow when appointing the management of the public authority?

Yes; see question 2 above with excerpts from CRG's By-Laws

4. Briefly describe the role of the Board and the role of management in the implementation of the mission.

CRG's Board of Directors operates as a body per their By-Laws, which were viewed with a view to readjustment to comply with ABO law. The Board has monthly oversight of the management of the corporation and performs an annual evaluation of the President and CEO, who responds to the day-to-day responsibilities of the office.

5. Has the Board acknowledged that they have read and understood the responses to each of these questions?

Yes

Summary Results of Confidential Evaluation of Board Performance

Criteria	Agree	Somewhat Agree	Somewhat Disagree	Disagree
Board members have a shared understanding of the mission and purpose of the Authority.	9	0	0	0
The policies, practices and decisions of the Board are always consistent with this mission.	9	0	0	0
Board members comprehend their role and fiduciary responsibilities and hold themselves and each other to these principles.	9	0	0	0
The Board has adopted policies, by-laws, and practices for the effective governance, management and operations of the Authority and reviews these annually.	9	0	0	0
The Board sets clear and measurable performance goals for the Authority that contribute to accomplishing its mission.	6	3	0	0
The decisions made by Board members are arrived at through independent judgment and deliberation, free of political influence or self-interest.	9	0	0	0
Individual Board members communicate effectively with executive staff so as to be well informed on the status of all important issues.	9	0	0	0
Board members are knowledgeable about the Authority's programs, financial statements, reporting requirements, and other transactions.	9	0	0	0
The Board meets to review and approve all documents and reports prior to public release and is confident that the information being presented is accurate and complete.	9	0	0	0
The Board knows the statutory obligations of the Authority and if the Authority is in compliance with state law.	9	0	0	0
Board and committee meetings facilitate open, deliberate and thorough discussion, and the active participation of members.	9	0	0	0
Board members have sufficient opportunity to research, discuss, question and prepare before decisions are made and votes taken.	7	2	0	0
Individual Board members feel empowered to delay votes, defer agenda items, or table actions if they feel additional information or discussion is required.	8	1	0	0
The Board exercises appropriate oversight of the CEO and other executive staff, including setting performance expectations and reviewing performance annually.	9	0	0	0
The Board has identified the areas of most risk to the Authority and works with management to implement risk mitigation strategies before problems occur.	7	2	0	0
Board members demonstrate leadership and vision and work respectfully with each other.	9	0	0	0

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Date Completed: 1/15/2020