



Girl Scouts of Western Ohio
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Policy Governance Executive Limitations Evaluation

Board Meeting: November 8, 2008

Policies being monitored: 2.3 Compensation and Benefits; 2.4 Finance Planning/Budget; 2.5 Financial Condition and Activities; 2.6 Asset Protection; and 2.7 Ends Focus of Grants or Contracts

Compilation of responses from board members

- 1. Was this report submitted when due? Yes No
- 2. Did the report lay out the CEO’s interpretation or an operational definition of the policy? Yes No
- 3. Is the interpretation justified or is proof provided to explain why the interpretation is reasonable? Yes No
- 4. Was I convinced that the interpretation is justified and reasonable? Yes No
- 5. Did the interpretation address all aspects of the policy? Yes No
- 6. Does the data show compliance with the CEO’s interpretation of our policy?
 - Yes, the CEO is in compliance
 - Yes, although the CEO is not in compliance, there was sufficient data to explain why
 - No

Comments regarding further policy development:

- 1. Is there any area regarding this policy that you worry about that is not clearly addressed in existing policy? What is the value that drives your worry?

- 2. What policy language would you like to see incorporated to address your worry?