

MEMO

Attachment D



Date: April 12, 2013
To: Board of Directors
From: Jody Wainscott, Board Chair
Subject: Board Monitoring Report of Governing Policies Summary

The attached (Attachment E) is a summary of board responses to the monitoring report survey recently completed for the following policies:

- 3.0 Global Governance Commitment
- 3.2 Board Job Description
- 3.3 Board Member Code of Conduct
- 3.4 Agenda Planning
- 3.5 Board Chair Role
- 3.6 Board Committee Principles
- 3.7 Board Committee Structure
- 3.8 Cost of Governance

We will briefly discuss the summary at the April board meeting. In addition, we ask the board to do a strategic review of our governing policies at this meeting. Sue Matz has agreed to do a careful review of the governing policies and make recommendations to the board for any revisions. We will provide opportunity at the meeting for board members to give input and determine if the governing policies need revisions. Please take time to review the governing policies (which can be found on pages 8-15 in our Board Policy Manual) and be prepared to discuss them at the April board meeting.