

MEMO

Attachment I



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

I have asked Marjorie Houck to serve as “Board Monitor” during the April board meeting. As a reminder, a different board member will be asked to serve as monitor at each meeting. Using the form printed on the back, the monitor will:

1. Observe board behavior and action throughout the meeting against Policy 3.1, Governing Style and Policy 3.3.7, Board Code of Conduct.
2. Identify areas in which the board demonstrated compliance with the policy, as well as those times in which the board was not in compliance with its policy.
3. Report observation to the board and submit observation form to secretary of the board.



4930 Cornell Road, Cincinnati, OH 45242-1804
 513-489-1025 or 1-800-537-6241 Fax: 513-489-1417
www.girlscoutsofwesternohio.org



Board Monitoring Report – Form B
Policy 3.1: Governing Style
Policy 3.3: Board Code of Conduct

Board Monitor: _____ Date: _____

Policy	Examples of Compliance	Examples of Non-Compliance	Comments
3.1e: The board will govern with an emphasis on collective rather than individual decisions.			
3.1f: The board will govern with an emphasis on future rather than past or present.			
3.1g: The board will govern with an emphasis on proactivity rather than reactivity.			
3.1: On any issue, the board must ensure that all divergent views are considered in making decisions, yet must resolve into a single organizational position.			
3.3.7: Members will be properly prepared for board deliberations.			

Overall rating for board at this meeting: In compliance Not in compliance