

MEMO

Attachment F



Date: April 17, 2014
To: Board of Directors
From: Roni Luckenbill, CEO
Subject: Task Group on Ends Monitoring

Attachment G is a draft of charges for a task group that will provide a process and template for reporting and monitoring our Ends. I have asked Nancy Dawes, Immediate Past Board Chair to serve as chair of this task group and currently, Sue Matz and A.J. Office have agreed to serve as members. Nancy will present these charges to the board at the April meeting and we will ask for your approval of this work.