

Task Group on Ends Monitoring

Purpose:

The Task Group on Ends Monitoring will provide a process and template for reporting and monitoring that brings consistency between Girl Scouts of Western Ohio outcome data and Girl Scouts of the USA (GSUSA) national program evaluation data to assist the board in assessing compliance with our Ends policies.

Charges:

1. Review the current board monitoring report for Ends and identify strengths and areas of improvement. Identify GSUSA national program evaluation data which is consistent with council Ends.
2. Identify the Ends data and monitoring indicators needed to ensure that the council has achieved a reasonable interpretation of our Ends and if progress is being made toward achievement of the Ends.
3. Propose a type of report and process for reporting that will provide information to ensure “reasonable interpretation” of the Ends and progress made, while not unnecessarily complex. Report should be simple and easy for board members to understand.
4. Ensure input from the Board of Directors, leveraging their role in determining CEO accountability and reasonable interpretation of the Ends. This may take the role of a board working and education session in fall 2014.
5. Provide final report to the CEO, which will inform her reporting and interpretation of policy 1.0 Global Ends in the January 2015 timeframe.

Accountability:

The Task Group on Ends Monitoring is accountable to the CEO.

Resources:

- *Meaningful Monitoring*, Jannice Moore & Associates, Ltd., 2007
- Sue Radwan Stratton, Policy Governance Consultant

Timeframe:

May – November, 2014