girl scouts
of western ohio

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Attachment M

United Way
Agency Partner

Board Compliance Monitoring Results
April 2014

Policies Being Monitored: 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 (Chief Governance Officer) Role; 3.6 – Board Committee Principles; 3.7 – Board Committee Structure; 3.8 – Cost of Governance; 4.0 – Global Governance-Management Condition; 4.1 – Unity of Control; 4.2 – Accountability of the CEO; and 4.3 – Delegation to the CEO

Surveys Completed: 16

1. Are we are in strict compliance with the policy as stated?

3.0	3.2	3.3	3.4	3.5	3.6	3.7	3.8
Yes = 15 No = 1	Yes = 15 No = 1	Yes = 16 No = 0	Yes = 16 No = 0	Yes = 16 No = 0	Yes = 16 No = 0	Yes = 16 No = 0	Yes = 16 No = 0

4.0	4.1	4.2	4.3
Yes = 16 No = 0	Yes = 16 No = 0	Yes = 15 No = 0 Skipped = 1	Yes = 16 No = 0

2. If you indicated that the Board is not in strict compliance with the policy as stated, please indicate what you notice that gives evidence that we are *not* in compliance?

3.0	3.2	3.3	3.4	3.5	3.6	3.7	3.8
No responses	• In the past, not all board members have complied with #4 regarding fund development	No responses	No responses	No responses	No responses	• As far as I know – just not sure about the membership committee	No responses

4.0	4.1	4.2	4.3
No responses	No responses	• I don't know of any instances of this policy not being followed	No responses

3. How do you think we could improve our process to be in full compliance?

3.0	3.2	3.3	3.4	3.5	3.6	3.7	3.8
• Continue on our path and monitor proactively	• More intentional focus on linking with membership • Find new ways to encourage all board members to be ambassadors for Girl Scouting	No responses	No responses	No responses	• Thus far we have done a very good job	• Make sure the status and memberships of committees are known	No responses

4.0	4.1	4.2	4.3
No responses	No responses	• It is very helpful when CEO invites staff to board meetings to report on specific agenda items (ie. property or membership)	No responses

4. What do we need to learn or discuss in order to live by our policies more completely?

3.0	3.2	3.3	3.4	3.5	3.6	3.7	3.8
• More intent about our biennial agenda	• I don't know how effective our link is to ownership – I only know what we put in place to address that last year	No responses	No responses	No responses	No responses	No responses	No responses

4.0	4.1	4.2	4.3
No responses	No responses	No responses	No responses

5. Does this policy remain in compliance with the Policy Governance model in terms of content and format?

3.0	3.2	3.3	3.4	3.5	3.6	3.7	3.8
Yes = 16 No = 0	Yes = 16 No = 0	Yes = 16 No = 0	Yes = 16 No = 0	Yes = 16 No = 0	Yes = 15 No = 0 Skipped = 1	Yes = 16 No = 0	Yes = 16 No = 0

4.0	4.1	4.2	4.3
Yes = 16 No = 0	Yes = 16 No = 0	Yes = 16 No = 0	Yes = 16 No = 0