



Girl Scouts of Western Ohio

Girl Scouts of Western Ohio 4930 Cornell Road Cincinnati, OH 45242-1804 513-489-1025 or 1-800-537-6241

Fax: 513-489-1417

www.girlscoutsofwesternohio.org

Date: January 14, 2010

Board of Directors To:

From: Nancy C. Dawes, Chair

Board Monitoring of Ends Policy Subject:

According to the board's monitoring schedule, Policy 1.0 – Ends is to be monitored at the January board meeting. Attached is a copy of the Policy Governance Ends Monitoring Form. You are asked to take a few minutes to review the monitoring report and to complete the monitoring tool. We will collect these forms at the January board meeting, compile the results, and provide a summary report to all board members.



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



Policy Governance Ends Monitoring Evaluation Board Meeting: January 23, 2010

Policy being monitored: 1.0 Ends	
Name:	_
Question	Policy 1.0 Ends
Was this report submitted when due?	Yes No
Did the report lay out the CEO's interpretation or an operational definition of the policy?	☐ Yes ☐ No
Is the interpretation justified or is proof provided to explain why the interpretation is reasonable?	☐ Yes ☐ No
Was I convinced that the interpretation is justified and reasonable?	☐ Yes ☐ No
Did the interpretation address all aspects of this policy?	☐ Yes ☐ No
Does the data show compliance with the CEO's interpretation of our policy?	Yes, the CEO is in compliance Yes, although the CEO is not in compliance, there was sufficient data to explain why No
Are there any areas regarding these policies that you worr policy? What is the value that drives your worry? What policy language would you like to see incorporated	