

MEMO

Attachment G



Date: January 12, 2018
To: Board of Directors
From: Roni Luckenbill, CEO
Subject: 2017 Year-End Report on the Ends

The 2017 Year-End Report on Ends (Attachment H) is the Ends report and includes the CEO interpretation and evidence of compliance with a reasonable interpretation of all aspects of the Ends policy.

According to the board's monitoring schedule, Policy 1.O, Ends, is to be monitored at the January board meeting. A copy of the Monitoring Worksheet for Ends Policies (Attachment I) is included. You are asked to take a few minutes to review the year-end management report and complete the monitoring evaluation form, and return to Cheryl Drinnen, no later than January 26.

