

# MEMO

## Attachment G



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**Date:** January 11, 2017  
**To:** Board of Directors  
**From:** Roni Luckenbill, CEO  
**Subject:** 2016 Year-End Report on the Ends

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The attached 2016 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 J) is included. You are asked to take a few minutes to review the year-end management report and complete the monitoring evaluation form.

