

# MEMO

Attachment G



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**Date:** June 10, 2016  
**To:** Board of Directors  
**From:** Ellen Iobst, Chair  
**Subject:** Review of Executive Limitations

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At the June board meeting, we will take some time to review the Executive Limitations. You will hear a report from the CEO regarding her compliance with these policies. Following that discussion, we will break into small groups to do a review of each policy. This is a process that is completed regularly to ensure that the board is in agreement that the policy is meeting our current needs.

It will be helpful if you will take a few minutes, prior to the board meeting, to review policies 2.1 – 2.9, found in the *Board Policy Manual*.

