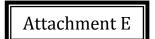
MEMO





Date: November 6, 2015

To: Board of Directors

From: Jody Wainscott, Board Chair

Subject: Board Monitoring

I have asked Patrice Borders to serve as "Board Monitor" during the November board meeting. As a reminder, a different board member will be asked to serve as monitor at each meeting. The role of the monitor is as follows:

- 1. Observe board behavior and action throughout the meeting against Policy 3.1, Governing Style and Policy 3.3.7, Board Code of Conduct.
- 2. Identify areas in which the board demonstrated compliance with the policy, as well as those times in which the board was not in compliance with its policy.
- 3. Report observation to the board and submit observation form to secretary of the board.



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Board Monitoring Report – Form B Policy 3.1: Governing Style

Policy 3.3: Board Code of Conduct

Board Monitor:		Date:	
Policy	Examples of Compliance	Examples of Non-Compliance	Comments
3.1e: The board will govern with an emphasis on collective rather than individual decisions.			
3.1f: The board will govern with an emphasis on future rather than past or present.			
3.1g: The board will govern with an emphasis on proactivity rather than reactivity.			
3.1: On any issue, the board must ensure that all divergent views are considered in making decisions, yet must resolve into a single organizational position.			
3.3.7: Members will be properly prepared for board deliberations.			
Overall rating for board at this meetin	g: In compliance	□ Not in compliance	ce

