

**Policy Governance Executive Limitations Evaluation Results
 Board Meeting: June 11, 2011**

Policies being monitored: 2.1 Treatment of Girls and Volunteers; 2.2 Treatment of Paid and Volunteer Staff; 2.3 Compensation and Benefits

Forms submitted: 11

Question	Policy 2.1 Treatment of Girls and Volunteers	Policy 2.2 Treatment of Paid and Volunteer Staff	Policy 2.3 Compensation and Benefits
Was this report submitted when due?	Yes = 11 No = 0	Yes = 11 No = 0	Yes = 11 No = 0
Did the report lay out the CEO's interpretation or an operational definition of the policy?	Yes = 11 No = 0	Yes = 11 No = 0	Yes = 11 No = 0
Is the interpretation justified or is proof provided to explain why the interpretation is reasonable?	Yes = 11 No = 0	Yes = 11 No = 0	Yes = 11 No = 0
Was I convinced that the interpretation is justified and reasonable?	Yes = 11 No = 0	Yes = 11 No = 0	Yes = 11 No = 0
Did the interpretation address all aspects of this policy?	Yes = 11 No = 0	Yes = 11 No = 0	Yes = 11 No = 0
Does the data show compliance with the CEO's interpretation of our policy?	Yes = 11 Yes, although the CEO is not in compliance, there was sufficient data to explain why = 0 No = 0	Yes = 11 Yes, although the CEO is not in compliance, there was sufficient data to explain why = 0 No = 0	Yes = 11 Yes, although the CEO is not in compliance, there was sufficient data to explain why = 0 No = 0
Comments Regarding Further Policy Development			
Are there any areas regarding these policies that you worry about that are not clearly addressed in existing policy? What is the value that drives your worry?		<ul style="list-style-type: none"> This question was asked and answered: No worry, just as a matter of curiosity, have there been any "unsubstantiated" complaints? If so, what type of complaint is in the log? 	
What policy language would you like to see incorporated to address your worry?			