

Executive Limitations Board Monitoring Report Evaluation Results
Board Meeting: June 24, 2014

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

Number of evaluations submitted: 9

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 = 9 No = 0	Yes = 9 No = 0	Yes = 9 No = 0
Did the report lay out the CEO's interpretation or an operational definition of the policy?	Yes = 9 No = 0	Yes = 9 No = 0	Yes = 9 No = 0
Is the interpretation justified or is proof provided to explain why the interpretation is reasonable?	Yes = 9 No = 0	Yes = 9 No = 0	Yes = 9 No = 0
Was I convinced that the interpretation is justified and reasonable?	Yes = 9 No = 0	Yes = 9 No = 0	Yes = 9 No = 0
Did the interpretation address all aspects of this policy?	Yes = 9 No = 0	Yes = 9 No = 0	Yes = 9 No = 0
Does the data show compliance with the CEO's interpretation of our policy?	Yes, the CEO is in compliance = 9 Yes, although the CEO is not in compliance, there was sufficient data to explain why = 0 No = 0	Yes, the CEO is in compliance = 9 Yes, although the CEO is not in compliance, there was sufficient data to explain why = 0 No = 0	Yes, the CEO is in compliance = 9 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"> Would look at CEO interpretation, based on REAL Board toolkit. Meaningful monitoring examples should be discussed as part of direct inspection 	<ul style="list-style-type: none"> Would look at CEO interpretation, based on REAL Board toolkit. Meaningful monitoring examples should be discussed as part of direct inspection 	<ul style="list-style-type: none"> Would look at CEO interpretation, based on REAL Board toolkit. Meaningful monitoring examples should be discussed as part of direct inspection
What policy language would you like to see incorporated to address your worry?	No comments	No comments	No comments

Policies being monitored: 2.5 Financial Condition and Activities; 2.6 Asset Protection; 2.7 Ends Focus of Grants, Commitments or Contracts

Number of evaluations submitted: 9

Question	Policy 2.5 Financial Condition and Activities	Policy 2.6 Asset Protection	Policy 2.7 Ends Focus of Grants, Commitments or Contracts
Was this report submitted when due?	Yes = 9 No = 0	Yes = 9 No = 0	Yes = 9 No = 0
Did the report lay out the CEO's interpretation or an operational definition of the policy?	Yes = 9 No = 0	Yes = 9 No = 0	Yes = 9 No = 0
Is the interpretation justified or is proof provided to explain why the interpretation is reasonable?	Yes = 9 No = 0	Yes = 9 No = 0	Yes = 9 No = 0
Was I convinced that the interpretation is justified and reasonable?	Yes = 9 No = 0	Yes = 9 No = 0	Yes = 9 No = 0
Did the interpretation address all aspects of this policy?	Yes = 9 No = 0	Yes = 9 No = 0	Yes = 9 No = 0
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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?	No comments	No comments	No comments
What policy language would you like to see incorporated to address your worry?	No comments	No comments	No comments