

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

Evaluation Forms Submitted: 19

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 = 19 No = 0	Yes = 19 No = 0	Yes = 19 No = 0
Did the report lay out the CEO's interpretation or an operational definition of the policy?	Yes = 18 No = 0 Skipped = 1	Yes = 19 No = 0	Yes = 19 No = 0
Is the interpretation justified or is proof provided to explain why the interpretation is reasonable?	Yes = 19 No = 0	Yes = 19 No = 0	Yes = 19 No = 0
Was I convinced that the interpretation is justified and reasonable?	Yes = 19 No = 0	Yes = 19 No = 0	Yes = 19 No = 0
Did the interpretation address all aspects of this policy?	Yes = 19 No = 0	Yes = 19 No = 0	Yes = 19 No = 0
Does the data show compliance with the CEO's interpretation of our policy?	Yes, the CEO is in compliance = 18 Yes, although the CEO is not in compliance, there was sufficient data to explain why = 0 No = 0 Skipped = 1	Yes, the CEO is in compliance = 18 Yes, although the CEO is not in compliance, there was sufficient data to explain why = 0 No = 0 Skipped = 1	Yes, the CEO is in compliance = 18 Yes, although the CEO is not in compliance, there was sufficient data to explain why = 0 No = 0 Skipped = 1
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"> Remove the word volunteer
What policy language would you like to see incorporated to address your worry?			

Executive Limitations Board Monitoring Report Evaluation Results
Board Meeting: June 21, 2016

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

Evaluation Forms Submitted: 19

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 = 19 No = 0	Yes = 19 No = 0	Yes = 19 No = 0
Did the report lay out the CEO's interpretation or an operational definition of the policy?	Yes = 19 No = 0	Yes = 19 No = 0	Yes = 19 No = 0
Is the interpretation justified or is proof provided to explain why the interpretation is reasonable?	Yes = 19 No = 0	Yes = 19 No = 0	Yes = 19 No = 0
Was I convinced that the interpretation is justified and reasonable?	Yes = 19 No = 0	Yes = 19 No = 0	Yes = 19 No = 0
Did the interpretation address all aspects of this policy?	Yes = 19 No = 0	Yes = 19 No = 0	Yes = 19 No = 0
Does the data show compliance with the CEO's interpretation of our policy?	Yes, the CEO is in compliance = 19 Yes, although the CEO is not in compliance, there was sufficient data to explain why = 0 No = 0	Yes, the CEO is in compliance = 19 Yes, although the CEO is not in compliance, there was sufficient data to explain why = 0 No = 0	Yes, the CEO is in compliance = 19 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"> Identify what the end result is. Plan to strategic plan and measure outcomes. 		
What policy language would you like to see incorporated to address your worry?		<ul style="list-style-type: none"> If not needed by general accounting standards, remove language "to a condition of discrete fund balances by certain". 	