

## Executive Limitations Board Monitoring Report Evaluation Results Board Meeting: June 26, 2018

Attachment I

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: 12

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 = 12 No = 0	Yes = 12 No = 0	Yes = 12 No = 0	
	Yes = 12 No = 0	Yes = 12 NO = 0	Yes = 12 No = 0	
Did the report lay out the CEO's interpretation or an operational	Yes = 12 No = 0	Yes = 12 No = 0	Yes = 12 No = 0	
definition of the policy?				
Is the interpretation justified or is proof provided to explain why the interpretation is reasonable?	Yes = 12 No = 0	Yes = 12 No = 0	Yes = 12 No = 0	
Was I convinced that the interpretation is justified and reasonable?	Yes = 12 No = 0	Yes = 12 No = 0	Yes = 12 No = 0	
Did the interpretation address all aspects of this policy?	Yes = 12 No = 0	Yes = 12 No = 0	Yes = 12 No = 0	
Does the data show compliance	Yes, the CEO is in compliance = 12	Yes, the CEO is in compliance = 12	Yes, the CEO is in compliance = 11	
with the CEO's interpretation of	Yes, although the CEO is not in	Yes, although the CEO is not in	Yes, although the CEO is not in	
our policy?	compliance, there was sufficient	compliance, there was sufficient data	compliance, there was sufficient	
	data to explain why = 0	to explain why = 0	data to explain why = 1	
	No = 0	No = 0	No = 0	
Comments Regarding Further Policy Development				
Are there any areas regarding	• No	• No	• No	
these policies that you worry				
about that are not clearly				
addressed in existing policy?				
What is the value that drives your worry?				
What policy language would you	• No	• No	• No	
like to see incorporated to				
address your worry?				













## Executive Limitations Board Monitoring Report Evaluation Results Board Meeting: June 26, 2018

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: 12

Question	Policy 2.5 Financial Condition and	Policy 2.6 Asset Protection	Policy 2.7 Ends Focus of Grants,
	Activities	Asset Protection	Commitments or Contracts
Was this report submitted when			
due?	Yes = 12 No = 0	Yes = $11$ No = $0$ Skipped = $1$	Yes = 11 No = 1
Did the report lay out the CEO's			
interpretation or an operational	Yes = 12 No = 0	Yes = 11 No = 0 Skipped = 1	Yes = 11 No = 0 Skipped = 1
definition of the policy?			
Is the interpretation justified or is			
proof provided to explain why the	Yes = 12 No = 0	Yes = 11 No = 0 Skipped = 1	Yes = 11 No = 0 Skipped = 1
interpretation is reasonable?			
Was I convinced that the			
interpretation is justified and	Yes = 12 No = 0	Yes = 11 No = 0 Skipped = 1	Yes = 11 No = 0 Skipped = 1
reasonable?			
Did the interpretation address all	V 12 No. 0	Van 11 Na O Okingad 1	Van 11 No O Chimpad 1
aspects of this policy?	Yes = 12 No = 0	Yes = 11 No = 0 Skipped = 1	Yes = 11 No = 0 Skipped = 1
Does the data show compliance	Yes, the CEO is in compliance = 12	Yes, the CEO is in compliance = 11	Yes, the CEO is in compliance = 11
with the CEO's interpretation of	Yes, although the CEO is not in compliance, there was sufficient	Yes, although the CEO is not in compliance, there was sufficient data	Yes, although the CEO is not in compliance, there was sufficient
our policy?	data to explain why = 0	to explain why = 0	data to explain why = 0
	No = 0	No = 0 Skipped = 1	No = 0   Skipped = 1
Comments Regarding Further Po	1	140 = 0	140 = 0 Skipped = 1
Are there any areas regarding	No	I am not worried, but rather have a	• No
these policies that you worry	- 140	question about the investment fees,	- NO
about that are not clearly		which seem high. The underlying	
addressed in existing policy?		value forming the basis of my	
What is the value that drives your		question is having the most means	
worry?		possible to achieve the desired	
		ends.	
What policy language would you	• No	Not sure	• No
like to see incorporated to			
address your worry?			











