

Policy Number: GP-4

Policy Type: Governance Process

Policy Title: Monitoring Board *Governance Process* and *Board Staff Relationship* Policies

The purpose of monitoring the Board's *Governance Process* and *Board-Staff Relationship* policies is to determine the degree to which the policies are being fulfilled. Monitoring will be as automatic as possible, using a minimum of Board time so that meetings can be used to create the future rather than to review the past.

These policies are monitored through Board self-assessment according to the Agenda Planning Calendar in GP-8-E.

Monitoring Method: Board Self-Assessment

Adopted/Revised: March 9, 2005