

Q1 Please rate each section of policy GP-7, indicating your assessment of our board's performance in complying with the policy. Provide comments in the space at the end of the section if you would like the Board to consider including the comments as part of the final Board assessment.

Answered: 5 Skipped: 0

	IN COMPLIANCE	IN COMPLIANCE, WITH THE FOLLOWING EXCEPTIONS: (PLEASE ADD EXPLANATION IN COMMENTS BOX BELOW)	NOT IN COMPLIANCE	DOES NOT APPLY OR NOT ENOUGH INFORMATION	TOTAL
A committee is a Board advisory committee only if its existence and charge come from the Board and its work is intended to support the Board's work, whether or not Board members serve on the committee. The only Board advisory committees are those which are created by the Board and defined in this policy. Unless otherwise indicated, a committee ceases to exist as soon as its task is complete.	100.00% 5	0.00% 0	0.00% 0	0.00% 0	5
Advisory committees, if established, will have the following parameters:1. xxx Committeea. Committee Purpose: n/ab. Coordinating Instructions: n/ac. Membership: n/ad. Authority: n/ae. Term: n/a	100.00% 5	0.00% 0	0.00% 0	0.00% 0	5
2. yyy Committee.a. Committee Purpose: n/ab. Coordinating Instructions: n/ac. Membership: n/ad. Authority: n/ae. Term: n/a	100.00% 5	0.00% 0	0.00% 0	0.00% 0	5

Q2 If you would like the Board to consider changes to policy GP-7 Advisory Committee Structure, please provide those general suggestions about revising/refining GP-7 below. If you do not have any changes, leave this section blank. Comments made in this section will be used in Board discussion.

Answered: 0 Skipped: 5

#	RESPONSES	DATE
	There are no responses.	