Policy Type: Governance Process

Monitoring Document		GP-4-E	-1	
Policy: <u>GP-8</u>		Date: _	8/10/22	
1.	With respect to the provisions of its policy, GP-8 Agenda Planning, the Board of Directors concludes that its performance during the previous		-	
	a. <u>x</u> In compliance			
	b In compliance, with the following exceptions:			
	cNot in compliance			
Comment: The board meets at least once a month to conduct a business meeting.				
Signed: Rick Maloney, Board President				

Adopted: July 11, 2007
Monitoring Method: Board self-assessment
Monitoring Frequency: Annually in July