

# 2021 Monitoring Schedule

Section 1	Ends-Priority Results						
Section 2	Management Parameters						
Section 3	Board Process						
Section 4	Board Management Connection						
	Name of Policy	Monitoring Method	Frequency	Month Reported	Report Due & Sent	Board Review Completion Date	Board Meeting Due for Review
3.0	Governance Commitment	Board Direct Inspection	Annual	January	1/11/2021	1/18/2021	1/26/2021
2.3	<b>Compensation and Benefits</b>	Internal	Annual	January	1/11/2021	1/18/2021	1/26/2021
3.4	Board Work Plan & Agenda Preparation	Board Direct Inspection	Annual	January	1/11/2021	1/18/2021	1/26/2021
1.0	<b>Ends Policy - Report for 2020</b>	Internal	Annual	February	2/8/2021	2/15/2021	2/23/2021
2.5	<b>Financial Condition and Activities</b>	Internal	Quarterly	February	2/8/2021	2/15/2021	2/23/2021
3.2	Board Job Description	Board Direct Inspection	Annual	February	2/8/2021	2/15/2021	2/23/2021
4.1	Unity of Control	Board Direct Inspection	Annual	February	2/8/2021	2/15/2021	2/23/2021
2.7	<b>Ends Focus of Grants or Contracts</b>	Internal	Annual	March	3/8/2021	3/15/2021	3/23/2021
3.6	Board Committee Principles	Board Direct Inspection	Annual	March	3/8/2021	3/15/2021	3/23/2021
2.9	<b>Communications &amp; Support to the Board</b>	Direct Inspection	Annual	April	4/12/2021	4/19/2021	4/27/2021
3.7	Board Committee Structure	Board Direct Inspection	Annual	April	4/12/2021	4/19/2021	4/27/2021
2.5	<b>Financial Condition &amp; Activities</b>	Internal	Quarterly	May	5/10/2021	5/17/2021	5/25/2021
3.8	Governance Investment	Direct Inspection	Annual	May	5/10/2021	5/17/2021	5/25/2021
2.2	<b>Treatment of Staff</b>	Internal	Annual	June	6/7/2021	6/14/2021	6/22/2021
3.5	Board Officers & Elections	Direct Inspection	Annual	June	6/7/2021	6/14/2021	6/22/2021
3.3	Board Member's Code of Conduct	Direct Inspection	Annual	June	6/7/2021	6/14/2021	6/22/2021
3.1	Governing Philosophy & Values	Board Direct Inspection	Annual	June	6/7/2021	6/14/2021	6/22/2021
2.4	<b>Financial Planning &amp; Budgeting</b>	Internal	Annual	July	7/12/2021	7/19/2021	7/27/2021
4.5	Executive Director Employment & Compensation	Direct Inspection	Annual	July	7/12/2021	7/19/2021	7/27/2021
2.5	<b>Financial Condition &amp; Activities</b>	Internal	Quarterly	September	9/6/2021	9/13/2021	9/21/2021
2.6	<b>Asset Protection</b>	Internal	Quarterly	September	9/6/2021	9/13/2021	9/21/2021
3.9	Assessment of Board Performance	Direct Inspection	Annual	September	9/6/2021	9/13/2021	9/21/2021
4.0	Board Management Connection	Direct Inspection	Annual	September	9/6/2021	9/13/2021	9/21/2021
2.8	<b>Succession</b>	Internal	Annual	October	10/11/2021	10/18/2021	10/26/2021
4.2	Accountability of the Executive Director	Direct Inspection	Annual	October	10/11/2021	10/18/2021	10/26/2021
4.4	Monitoring Executive Director Performance	Direct Inspection	Annual	October	10/11/2021	10/18/2021	10/26/2021
2.0	<b>General Management Constraint</b>	Internal	Annual	December	11/29/2021	12/6/2021	12/14/2021
2.1	<b>Treatment of Constituents</b>	Internal	Annual	December	11/29/2021	12/6/2021	12/14/2021
2.5	<b>Financial Condition &amp; Activities</b>	Internal	Quarterly	December	11/29/2021	12/6/2021	12/14/2021
4.3	Delegation to the Executive Director	Direct Inspection	Annual	December	11/29/2021	12/6/2021	12/14/2021