

# UUA Board of Trustees Policy Monitoring Report April, 2016

Policy	In Compliance	Out of Compliance	Policy is Compliant with PG	Policy is Not Compliant with PG
3.8	6	4	9	1
3.9	8	2	7	1
3.10	9	1	9	0
4.0	5	5	9	0
4.1	10	0	9	1

**3.8 Because poor governance costs more than learning to govern well, the Board will invest in its governance capacity.**

\* Do we need to schedule governance/ARAOMC training soon?

**3.9 Pursuant to the Bylaws, the Board shall act for the Association between General Assemblies.**

\* Do we need to identify progress on GA decisions more intentionally?

\* Do we wish the Executive Team to refer more work to the whole board?

**3.10 The Board shall define its need for General Assembly General Session time.**

**4.0 The Board's sole official connection to the operational organization, its achievements and conduct will be through the President.**

\* We do communicate with staff, including Harlan and others, but is this a violation about which we should be concerned or is this policy simply worded too strictly? Let's check in with the President and staff on this question.

**4.1 Only policies adopted by officially passed motions of the Board are binding on the President.**

\* Shall we continue to monitor this policy (and all the policies in this report), or shall we remove it/them from the perpetual calendar as a statement of intent and a "preamble to the policy manual," as one respondent said?