

UUA Board Policy Compliance Monitoring Tool =>

3.8 Board Committee Structure.

Complete this assessment form and return to the Board CGO/Moderator by April 19, 2010.

Action needed: Review all sections of the policy listed and evaluate our compliance with policy.

Board Means Policy being monitored:

3.0 POLICY TITLE: GLOBAL GOVERNANCE COMMITMENT

The purpose of the Board, on behalf of the Sources of Authority and Accountability, is to ensure that the Unitarian Universalist Association (a) achieves appropriate results for appropriate persons at an appropriate cost, and (b) avoids unacceptable actions and situations.

The Board will inspire, direct and hold accountable the administration and itself through the careful establishment of broad written policies reflecting Unitarian Universalist values and perspectives.

Our Sources of Authority and Accountability are defined as:

1. Our member congregations
2. Current and future generations of Unitarian Universalists
3. The heritage, traditions, and ideals of Unitarian Universalism
4. The vision of Beloved Community
5. The Spirit of life, love, and the holy

3.8 Board Committee Structure. *Principle at work:* Board committees exist only to serve the work of the Board. A committee is a Board committee only if its existence and charge come from the Board, regardless of whether or not Trustees sit on the committee. The only Board committees are those which are set forth in this policy. (*Discernment continues...*)

1. Indicate for each item (sub-policy) if you believe we are in strict compliance with the policy as stated?

3.8 Board Committee Structure.. YES _____ or NO _____

2. If you indicated that the Board is not in strict compliance with the policy as stated, please indicate what you notice that gives evidence that we are **not** in compliance?

3. How do you think we could improve our process to be in full compliance?

4. What do we need to learn or discuss in order to live by our policies more completely?

5. Does this policy remain in compliance with the Policy Governance model in terms of content and format? Yes ____ or No ____

Assessment completed by: _____

On date _____