Q1 To what extent is the Board:

Answered: 6 Skipped: 0

	Not at all	Small extent	Moderate extent	Great extent	N/A	Total	Weighted Average
Using committees to research and propose solutions for specific issues?	**0.00%** 0	**0.00%** 0	**83.33%** 5	**16.67%** 1	**0.00%** 0	6	3.17
Ensuring that final decisions on instituting any committee proposals are reserved to the Board as a whole or to the GM under policy governance principles?	**0.00%** 0	**0.00%** 0	**16.67%** 1	**83.33%** 5	**0.00%** 0	6	3.83

#	Comments for "Using committees to research and propose solutions for specific issues?"	Date
1	Committees need to be more pro-active and focused.	1/27/2016 4:28 PM

#	Comments for "Ensuring that final decisions on instituting any committee proposals are reserved to the Board as a whole or to the GM under policy governance principles?"	Date
	There are no responses.	

Q2 To what extent does the Board ensure that:

Answered: 6 Skipped: 0

	Not at all	Small extent	Moderate extent	Great extent	N/A	Total	Weighted Average
Every committee includes at least one Board member as chair?	**0.00%** 0	**0.00%** 0	**0.00%** 0	**100.00%** 6	**0.00%** 0	6	4.00
Member owners are encouraged to serve as appropriate?	**0.00%** 0	**0.00%** 0	**16.67%** 1	**83.33%** 5	**0.00%** 0	6	3.83
Committee members are selected on the basis of expertise, interest, and knowledge in the committees' areas of activity?	**0.00%** 0	**0.00%** 0	**100.00%** 6	**0.00%** 0	**0.00%** 0	6	3.00
Committee participants serve by the approval of a majority vote of the Board?	**0.00%** 0	**0.00%** 0	**16.67%** 1	**83.33%** 5	**0.00%** 0	6	3.83

#	Comments for "Every committee includes at least one Board member as chair?"	Date
	There are no responses.	
#	**Comments for "Member owners are encouraged to serve as appropriate?"**	**Date**
	There are no responses.	
#	**Comments for "Committee members are selected on the basis of expertise, interest, and knowledge in the committees' areas of activity?"**	**Date**
1	Not true in all cases as sometimes personal preference played more importance than the expertise.	1/27/2016 4:29 PM
#	**Comments for "Committee participants serve by the approval of a majority vote of the Board?"**	**Date**
	There are no responses.	

Q3 To what extent does the Board ensure that:

Answered: 6 Skipped: 0

	Not at all	Small extent	Moderate extent	Great extent	N/A	Total	Weighted Average
Committee members refrain from speaking for the Board?	**0.00%** 0	**0.00%** 0	**0.00%** 0	**83.33%** 5	**16.67%** 1	6	4.00
Committees refrain from making decisions for the Board?	**0.00%** 0	**0.00%** 0	**16.67%** 1	**83.33%** 5	**0.00%** 0	6	3.83
It appropriately uses its ability to consider committee appointments as personnel issues and make those appointments in executive session?	**0.00%** 0	**0.00%** 0	**16.67%** 1	**83.33%** 5	**0.00%** 0	6	3.83
Committees adhere to all other Board policies [those not already addressed in this policy]?	**0.00%** 0	**0.00%** 0	**33.33%** 2	**66.67%** 4	**0.00%** 0	6	3.67
Each committee has a charter defining membership, duties/goals, and terms of service, and that those charters are filed as an appendix to the MFC policy manual?	**0.00%** 0	**0.00%** 0	**33.33%** 2	**66.67%** 4	**0.00%** 0	6	3.67

#	Comments for "Committee members refrain from speaking for the Board?"	Date
1	No interactions	2/1/2016 10:15 PM
#	**Comments for "Committees refrain from making decisions for the Board?"**	**Date**
	There are no responses.	
#	**Comments for "It appropriately uses its ability to consider committee appointments as personnel issues and make those appointments in executive session?"**	**Date**
	There are no responses.	
#	**Comments for "Committees adhere to all other Board policies [those not already addressed in this policy]?"**	**Date**
	There are no responses.	
#	**Comments for "Each committee has a charter defining membership, duties/goals, and terms of service, and that those charters are filed as an appendix to the MFC policy manual?"**	**Date**
1	Not sure if they are filed as an appendix. Dena, can you please check? Colette	1/31/2016 8:05 AM

Q4 Overall, do you find the Board to be in compliance with Policy D4: Committee Principles

Answered: 6 Skipped: 0

Answer Choices	Responses	
Yes	**100.00%**	6
No	**0.00%**	0
Total		**6**

#	Comments and Examples:	Date
	There are no responses.	