1. With respect to the provisions of its policy, GP-3 Board Job Description, the University Place Board of Directors concludes that its performance during the previous year has been

   a. ___ x ___ In compliance
   b. ______ In compliance, with the following exceptions:
   c. ______ Not in compliance

Comments:

Each of the board members encourages input from stakeholders as a means to link and learn from the entire community.

Several linkage meetings were well-attended this year and the Board was able to listen to many community voices.

2. In order to maintain its commitment to excellence in governance, to the provisions of this policy, and to improve its own performance, the Board commits to the following actions:

Signed:  ___ Rick Maloney ___, Chair

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