

|                         |            |                 |             |                   |
|-------------------------|------------|-----------------|-------------|-------------------|
| <b>B</b>                | <b>I</b>   | <b>N</b>        | <b>G</b>    | <b>O</b>          |
| Strategic<br>Directions | Attendance | Accountability  | Credibility | Outward<br>Vision |
| In-Camera               | Committee  | Self-Monitoring | Legislation | Auditors          |
| Safe<br>practices       | Sustaining | <b>FREE</b>     | CEO         | Leadership        |
| Fiduciary               | Framework  | Quality         | Guidelines  | Orientation       |
| Respect                 | Diligence  | Investment      | Decisions   | Carver            |

|                |               |             |                  |                 |
|----------------|---------------|-------------|------------------|-----------------|
| <b>B</b>       | <b>I</b>      | <b>N</b>    | <b>G</b>         | <b>O</b>        |
| Client Service | Leadership    | In-Camera   | Guidelines       | CEO             |
| Safe practices | Prevented     | Fiduciary   | Framework        | Self-Monitoring |
| Auditors       | Sustaining    | <b>FREE</b> | Attendance       | Outward Vision  |
| Investment     | <b>Lawful</b> | Committee   | Credibility      | Legislative     |
| Legislation    | Quorum        | Carver      | Collective Skill | Orientation     |

|                   |                         |                     |                |                   |
|-------------------|-------------------------|---------------------|----------------|-------------------|
| <b>B</b>          | <b>I</b>                | <b>N</b>            | <b>G</b>       | <b>O</b>          |
| Lawful            | Attendance              | Ethical             | Accountability | Guidelines        |
| Committee         | Strategic<br>Directions | Carver              | Website        | Travel            |
| Community<br>Care | CEO                     | <b>FREE</b>         | Prevented      | Legislation       |
| Coordinate        | In-Camera               | Collective<br>Skill | Auditors       | Outward<br>Vision |
| Framework         | Credibility             | Leadership          | Diligence      | Orientation       |