

MISSION STATEMENT MEASUREMENT REPORT

The performance goals of the Washington TASC Mission Statement are as follows:

- 1) Assure that all current Corporation Board members have acknowledged that they have read and understood the mission of the Corporation;
- 2) An annual review and affirmation of the Corporation's membership and board structure;
- 3) An annual review and affirmation of policies regarding Board appointment of Management of the Corporation, along with articulation of the respective roles of each

Report for year ending 12/31/14:

At the Washington TASC annual board meeting held July 27, 2015, the Mission Statement was reviewed by the Board in order to ensure that all corporation board members understand the board mission.

A resolution was approved indicating no changes were to be made to the Mission Statement and Performance Measures.

The Corporation also reviewed the membership and board structure as well as the appointment and roles of management.

Details can be found in the meeting minutes and resolutions.