

LTCNN Annual Board Calendar (Perpetual)

LTCNN's board calendar begins July 1 and ends June 30 of each year. The LTCNN fiscal calendar begins January 1 and ends December 31 of each year.

Summer Board Meeting (July) (3rd Quarter of fiscal year)

New Board Members seated

Board identifies competencies for recruitment of new board members for open seats for following year and competencies for Board seats announced to membership

Membership Committee Chair selected and committee members selected

Nominations Committee Chair and committee members selected

Select auditor to be hired for January audit

Monitoring of CEO Performance-quarterly reporting of ends policies

Elect Board Vice-Chair, Secretary and Treasurer

Conflict of interest and non-disclosure survey completed by all board members

Fall Board Meeting(September/October) (4th Quarter of fiscal year)

Review Board Policies and develop and approve the strategic plan and budget for following fiscal year

Monitoring of CEO Performance-quarterly reporting of ends policies

Board Formal Self-Evaluation (Evaluation document sent to board members prior to this meeting)

Board reviews nominees and selects the slate of candidates to be seated July 1 and membership notified of slate

Winter Board Meeting (January) (1st Quarter of fiscal year)

Monitoring of CEO Performance-Annual Report

Prepare for CEO Performance Review, Ends and Executive Limitations Preparation

Board accepts slate by unanimous vote of secretary if slate is uncontested by the membership

Spring Board Meeting (March/April) (2nd Quarter of fiscal year)

Monitoring CEO Performance- Annual Reporting of ends policies

CEO Performance Review-Annual and determine salary

Vice President(s) compensation/salary reviewed

Review Audit Report for Past Fiscal year

Introduce new Board members and honor Board members leaving at the end of their term

Elect Board Chair for term beginning July 1st

Nomination Committee recommends competencies and Committee Chair presents to Board