

## BOARD CALENDAR

	<b>Governance Process</b>	<b>Ends</b>	<b>Monitoring</b>	<b>Other</b>
Winter meeting	Board accepts slate of new board members to be seated July 1.	None	Executive Limitations policies: 2.0, 2.1, 2.2, 2.3, 2.4, 2.6, 2.7, 2.8	<ol style="list-style-type: none"> <li>1. CEO Compensation Committee recommends CEO compensation for current year.</li> <li>2. Audit Committee determines if RFP process is necessary.</li> <li>3. Staff implements current year audit process.</li> </ol>
Spring meeting	<ol style="list-style-type: none"> <li>1. Board defines criteria or areas of expertise for next year's board and request that applications be distributed.</li> <li>2. Election of all officers for the Board year beginning July 1.</li> </ol>	Monitor and review policies: 1.0, 1.1 (and all sub-policies)	Executive Limitations policies: 2.3 and draft of audit	<ol style="list-style-type: none"> <li>1. Recognize those board members who are retiring as of July 1.</li> <li>2. Audit Committee begins RFP process, if necessary.</li> <li>3. Nominations Committee begins accepting applications and interviewing candidates.</li> <li>4. Awards Committee presents awards at Spring Conference.</li> </ol>
Summer meeting	<ol style="list-style-type: none"> <li>1. New officers begin their responsibilities.</li> <li>2. Agenda planning for new board year and annual Board work plan presented.</li> <li>3. New Board members receive orientation and are seated.</li> <li>4. Cost of Governance for the next fiscal year determined.</li> </ol>	Monitor and review policies: 1.2 (and all sub-policies), 1.3 (and all sub-policies)	Executive Limitations policies: 2.3, 2.5	<ol style="list-style-type: none"> <li>1. New committee chairs and members appointed for all committees.</li> <li>2. Audit Committee engages auditor for fiscal year audit.</li> <li>3. Form 990 reviewed.</li> <li>4. All Board members complete conflict of interest and non-disclosure documents.</li> <li>5. Nominations Committee continues to interview candidates.</li> </ol>
Fall meeting	Board receives the report of the Nominations Committee and identifies the slate of candidates to be seated July 1. The slate is published for the membership.	Monitor and review policies: 1.4 (and sub-policies), 1.5, 1.6 (and sub-policies)	Executive Limitations policies: 2.3, 2.5 and proposed budget	Awards Committee provides award information to membership and begins selection process.