Procedure Type: Governance Process

Procedure Document: Governance Calendar

January
- Board Transition and formal installation of new Board members
- Previous Board members from the previous year are invited to attend with voice but without vote
- Executive staff are invited to attend with voice but without vote
- Board – elect C.G.O. and V.G.O. and C.G.O. appoints Secretary and Treasurer
- Review and Approve Policies – Ends
- Moral Owner Communication Plan –draft / revise
- Environmental Scan: Strategic Issues & Opportunities

March
- Board – discern potential members
- Review and Approve Policies – Executive Limitations
- Values Owners Communication Plan – approve plan
- Auditor's Review

May
- Board – nominate new board members
- Review and Approve Policies – Governance Process (III.O.2)
- Moral Owner Communication Plan – field reports
- Identify and authorize arrangements for the next audit

August – online policy evaluation by each Board member
- *Governance Process*
- *Board /Management Relations*

October
- Board – elect new board member class
- Board – summarize Executive Director performance feedback of 360 appraisals
- Board – determine Executive Director compensation changes
- Review and Approve Policies – Board / Management Relations (III.O.2)
- Moral Owner Communication Plan – field reports and annual evaluation
- Review online policy evaluations

November
- Orientation for new Board members