

# 2012 Board Governance Committee Annual Agenda Item Calendar

<p><b><u>January</u></b>          1. <i>Board Offsite</i></p>	<p><b><u>February</u></b>          1. <i>Board Self-Assessment RFP</i>          2. <i>Second Reading for Board Governance Policy</i></p>	<p><b><u>March</u></b>          1. <i>No Meeting Scheduled</i></p>	<p><b><u>April</u></b>          1. <i>First Reading for Board Gift Policy*</i>          2. <i>CEO Delegation – Contracts Authority</i></p>
<p><b><u>May</u></b>          1. <i>Second Reading for Board Gift Policy*</i></p>	<p><b><u>June</u></b>          1. <i>Board Self-Assessment Process</i>          2. <i>First Reading for Board Travel Policy*</i></p>	<p><b><u>July</u></b>          1. <i>Board Self-Assessment</i></p>	<p><b><u>August</u></b>          1. <i>No Items Scheduled*</i>          2. <i>Second Reading for Board Travel Policy*</i></p>
<p><b><u>September</u></b>          1. <i>No Meeting Scheduled</i></p>	<p><b><u>October</u></b>          1. <i>No Items Scheduled*</i></p>	<p><b><u>November</u></b>          1. <i>No Items Scheduled*</i></p>	<p><b><u>December</u></b>          1. <i>Committee Delegations – Annual Review</i></p>

\*Item schedule needs confirmation