

2013 Board Governance Committee Annual Agenda Item Calendar

January

1. Board Offsite

February

No Meeting Scheduled

March

1. No Meeting Scheduled

April

No Meeting Scheduled

May

No Meeting Scheduled

June

No Meeting Scheduled

July

1. Board Offsite

August

No Meeting Scheduled

September

1. No Meeting Scheduled

October

No Meeting Scheduled

November

No Meeting Scheduled

December

1. Committee Delegations – Annual Review

*Item schedule needs confirmation