

2012 Board Governance Committee Annual Agenda Item Calendar

January

1. Board Offsite

February

1. Board Self-Assessment RFP
2. Second Reading for Board Governance Policy

March

1. No Meeting Scheduled

April

1. First Reading for Board Gift Policy*
2. CEO Delegation – Contracts Authority

May

1. Second Reading for Board Gift Policy*

June

1. Board Self-Assessment Process
2. First Reading for Board Travel Policy*

July

1. Board Self-Assessment

August

1. Second Reading for Board Travel Policy*

September

1. Board Self-Assessment Report

October

1. WORKSHOP --Board Training – Role of Committee Chair
2. Board Confidentiality Policy (First Reading)

November

1. Board Confidentiality Policy (Second Reading)

December

1. Committee Delegations – Annual Review
2. Board Self-Development Process

*Item schedule needs confirmation