

2012 Board Governance Committee Annual Agenda Item Calendar

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

*Item schedule needs confirmation