

2014-15 Board Governance Committee Annual Agenda Item Calendar

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| <p><u>January</u> 1. Board Offsite</p> | <p><u>February</u> 1. Selection of Finalists for Facilitator for Self-Assessment 2. Board Education Policy (First Reading) 3. Strategic Performance Measure</p> | <p><u>March</u> 1. Delegation Review 2. Undue Influence Certification 3. Interviews of Self-Assessment Facilitator 4. Board Education Policy (Second Reading)</p> | <p><u>April</u></p> |
| <p><u>May</u> 1. Strategic Performance Measures 2. Summary Report on Fiduciary Training 3. Assembly Bill 1163 – Board Member Education</p> | <p><u>June</u></p> | <p><u>July</u> 1. Self-Evaluation Process: Report</p> | <p><u>August</u></p> |
| <p><u>September</u> 1. Governance Policy Review (every two years)</p> | <p><u>October</u></p> | <p><u>November</u></p> | <p><u>December</u></p> |
| <p><u>January</u> 1. Board Offsite</p> | <p><u>February</u> 1. Summary Report on Fiduciary Training</p> | <p><u>March</u></p> | <p><u>April</u></p> |

The following items are reported at every meeting: