

2016-17 Board Governance Committee Annual Agenda Item Calendar

<p><u>January</u></p>	<p><u>February</u></p> <ul style="list-style-type: none"> • Election of BG Committee Chair and Vice Chair • Term Rotation for President and Committee Chairs • Update on Board Education Program 	<p><u>March</u></p>	<p><u>April</u></p> <ul style="list-style-type: none"> • Approval of the BG Committee Updated Parking Lot • Review Compliance with Disclosure Statement Requirements • Review of BG Committee Delegation • CEO Delegation of Authority – Annual Review • Delegation of CEO Selection
<p><u>May</u></p>	<p><u>June</u></p>	<p><u>July</u></p> <ul style="list-style-type: none"> • Board Offsite 	<p><u>August</u></p> <ul style="list-style-type: none"> • Board Member Compensation and Reimbursement • Travel Expense Transparency • Proposed Revisions to Board Governance Policy • Committee Meeting Management
<p><u>September</u></p> <ul style="list-style-type: none"> • Governance Relationship Between Board and Its Federal Representatives 	<p><u>October</u></p> <ul style="list-style-type: none"> • No Board Meetings 	<p><u>November</u></p>	<p><u>December</u></p> <ul style="list-style-type: none"> • Frequency of Board Meetings and Schedule for 2017 • Responsibility for Creating/Disbanding Committees (standing, ad hoc, sub) • Update on Education Program Attendance • Education Program Schedule for 2017
<p><u>January</u></p> <ul style="list-style-type: none"> • Board Offsite • Fiduciary Training • Consultant's Report Out on Results of Board Self-Assessment Process¹ 	<p><u>February</u></p> <ul style="list-style-type: none"> • Election of BG Committee Chair and Vice Chair • Update on Board Education Program • Review BG Committee Delegation • Review Compliance With Board Educational Requirements 	<p><u>March</u></p>	<p><u>April</u></p>

The following items are reported at every meeting:

¹ BG Committee coordinates Board self-assessment every two years.