



Board Governance Committee Agenda Item Calendar 2016

<p>January</p>	<p>February</p> <ol style="list-style-type: none"> 1. Election of BG Committee Chair and Vice Chair 2. Term Rotation for President and Committee Chairs 3. Update on Board Education Program 	<p>March</p>
<p>April</p> <ol style="list-style-type: none"> 1. Approval of the BG Committee Updated Parking Lot 2. Review Compliance with Disclosure Statement Requirements 3. Review of BG Committee Delegation 4. CEO Delegation of Authority – Annual Review 5. Delegation of CEO Selection 	<p>May</p>	<p>June</p>
<p>July</p> <p style="padding-left: 40px;">Board Offsite</p>	<p>August</p> <ol style="list-style-type: none"> 1. Board Member Compensation and Reimbursement 2. Travel Expense Transparency 	<p>September</p> <ol style="list-style-type: none"> 1. Governance Relationship Between Board and Its Federal Representatives 2. Proposed Regulation – Public Comment at Board Meetings 3. Travel Expense Transparency
<p>October</p> <ol style="list-style-type: none"> 1. No Board Meetings 	<p>November</p>	<p>December</p> <ol style="list-style-type: none"> 1. Frequency of Board Meeting and Schedule for 2017 2. Responsibility for Creating/Disbanding Committees (standing, ad hoc, sub) 3. Update on Education Program Attendance 4. Education Program Schedule for 2017

Optional Notes: