



# Board Governance Committee Agenda Item Calendar 2016

<p><b>January</b></p>	<p><b>February</b></p> <ol style="list-style-type: none"> <li>1. Election of BG Committee Chair and Vice Chair</li> <li>2. Term Rotation for President and Committee Chairs</li> <li>3. Update on Board Education Program</li> </ol>	<p><b>March</b></p>
<p><b>April</b></p> <ol style="list-style-type: none"> <li>1. Approval of the BG Committee Updated Parking Lot</li> <li>2. Review Compliance with Disclosure Statement Requirements</li> <li>3. Review of BG Committee Delegation</li> <li>4. CEO Delegation of Authority- Annual Review</li> <li>5. Delegation of CEO Selection</li> </ol>	<p><b>May</b></p>	<p><b>June</b></p>
<p><b>July</b></p> <ol style="list-style-type: none"> <li>1. Board Offsite</li> </ol>	<p><b>August</b></p> <ol style="list-style-type: none"> <li>1. Board Member Compensation and Reimbursement</li> <li>2. Travel Expense Transparency</li> </ol>	<p><b>September</b></p> <ol style="list-style-type: none"> <li>1. Governance Relationship Between Board and Its Federal Representatives</li> <li>2. Proposed Regulation – Public Comment at Board Meetings</li> <li>3. Travel Expense Transparency</li> </ol>
<p><b>October</b></p> <p>No Board Meetings</p>	<p><b>November</b></p>	<p><b>December</b></p> <ol style="list-style-type: none"> <li>1. Frequency of Board Meetings and Schedule for 2017</li> <li>2. Board Education Program – Attendance Reporting and 2017 Program Schedule</li> <li>3. Board Member Representation on Outside Boards</li> </ol>

**Optional Notes:** Optional notes section. Optional notes can go here.



## Board Governance Committee Agenda Item Calendar 2017

<p><b>January</b></p> <ol style="list-style-type: none"> <li>1. Board Offsite</li> <li>2. Fiduciary Training</li> <li>3. Consultant's Report Out on Results of Board Self-Assessment Process</li> </ol>	<p><b>February</b></p> <ol style="list-style-type: none"> <li>1. Election of BG Committee Chair and Vice Chair</li> <li>2. Update on Board Education Program</li> <li>3. Annual Review of BG Committee Delegation</li> <li>4. Review Compliance With Board Educational Requirements</li> <li>5. Responsibility for Creating/Disbanding Committees (standing, ad hoc, sub)</li> </ol>	<p><b>March</b></p>
<p><b>April</b></p> <ol style="list-style-type: none"> <li>1. Update on Form 700 Compliance</li> <li>2. Annual Review of CEO Delegation</li> <li>3. Potential Limitations on Board Member E-mail Usage</li> </ol>	<p><b>May</b></p>	<p><b>June</b></p> <ol style="list-style-type: none"> <li>1. TBD</li> </ol>
<p><b>July</b></p> <ol style="list-style-type: none"> <li>1. Board Offsite</li> </ol>	<p><b>August</b></p>	<p><b>September</b></p>
<p><b>October</b></p>	<p><b>November</b></p>	<p><b>December</b></p>

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