



# Board Governance Committee Agenda Item Calendar 2017

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|---|------------------------|--|
| <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> | <p><b>March</b></p> <ol style="list-style-type: none"> <li>1. Election of BG Committee Chair and Vice Chair</li> <li>2. Annual Review of BG Committee Delegation</li> <li>3. Proposed Revision to Public Comment Form</li> <li>4. Update on Board Education Program</li> <li>5. Proposed Revisions to Board Governance Policy Regarding Board Member Representation on Outside Boards</li> <li>6. Responsibility for Creating/Disbanding Committees (standing, ad hoc, sub)</li> <li>7. Distinction Between Policies and Procedures</li> </ol> |
| <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>   |

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