



Board Governance Committee Agenda Item Calendar 2017

<p>January</p> <ol style="list-style-type: none"> 1. Board Offsite 2. Fiduciary Training 3. Consultant's Report Out on Results of Board Self-Assessment Process 	<p>February</p>	<p>March</p> <ol style="list-style-type: none"> 1. Election of BG Committee Chair and Vice Chair 2. Update on Board Education Program 3. Annual Review of BG Committee Delegation 4. Proposed Revisions to Board Governance Policy Regarding Board Member Representation on Outside Boards 5. Responsibility for Creating/Disbanding Committees (standing, ad hoc, sub) 6. Roles of Board and Staff In Establishing and Implementing Policy
<p>April</p> <ol style="list-style-type: none"> 1. Update on Form 700 Compliance 2. Annual Review of CEO Delegation 3. Potential Limitations on Board Member E-mail Usage 	<p>May</p>	<p>June</p> <ol style="list-style-type: none"> 1. Proposed Revision to Board Governance Policy Regarding Circulation of Articles, etc. 2. Proposed Revision to Board Governance Policy Regarding Use of Private E-mail
<p>July</p> <ol style="list-style-type: none"> 1. Board Offsite 2. Parliamentary Training 	<p>August</p> <ol style="list-style-type: none"> 1. Proposed Revision to CEO Delegation 2. Schedule for 2018 Board Meetings 	<p>September</p>
<p>October</p>	<p>November</p>	<p>December</p>

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