



Board Governance Committee Agenda Item Calendar 2018

January 1. Fiduciary Training	February	March 1. Election of BG Committee Chair and Vice Chair 2. Board Education 2018 Program Schedule and 2017 Educational Activity Report 3. Annual Review of BG Committee Delegation 4. New Board Member Onboarding Process 5. Policy for Board Members to Use a Disclaimer When Speaking in Public
April 1. Update on Form 700 Compliance 2. Annual Review of CEO Delegation	May	June
July	August 1. Schedule for 2019-2020 Board Meetings	September
October	November	December 1. Board Education Attendance Report and Proposed Subsequent Year Program Schedule