



## Board Governance Committee Agenda Item Calendar 2018

<b>January</b> 1. Fiduciary Training	<b>February</b>	<b>March</b> 1. Election of BG Committee Chair and Vice Chair 2. Review of Board Governance Committee Delegation 3. Board Education 2018 Program Schedule and 2017 Educational Activity Report 4. Revisions to Board Governance Policy Regarding Meeting Procedures 5. Revisions to Board Governance Policy Regarding Harassment, Discrimination and Retaliation Policy 6. Proposal to Discontinue Transcription of Board and Committee Meetings 7. Policy to Require Board Member Use of a "Views Expressed" Disclaimer
<b>April</b>	<b>May</b> 1. Update on Form 700 Compliance 2. Annual Review of CEO Delegation 3. Process for Third Party Assessment of Board Performance (Board Governance Policy, Section XI.D)	<b>June</b>
<b>July</b>	<b>August</b> 1. Schedule for 2019-2020 Board Meetings	<b>September</b>
<b>October</b>	<b>November</b>	<b>December</b> 1. Board Education Attendance Report and Proposed Subsequent Year Program Schedule