



Board Governance Committee

Agenda Item Calendar 2019

Month		
January 1. Fiduciary Training	February No Meeting	March 1. Election of Board Governance Committee Chair and Vice Chair 2. Review of Board Governance Committee Delegation 3. Board Education Attendance Report and Proposed Subsequent Year Program Schedule 4. Update on Board Self-Evaluation Workstreams
April No Meeting	May No Meeting	June 1. Election of Board Governance Committee Vice Chair 2. Annual Review of CEO Delegation Resolution 3. Update on Board Self-Evaluation Workstreams 4. Enhanced Reporting of Board Member Overseas Travel
July No Meeting	August 1. Update on Board Self-Evaluation Workstreams	September 1. Schedule for 2020 Board Meetings
October Educational Forum	November No Meeting	December 1. Board Education Attendance Report and Proposed Subsequent Year Program Schedule 2. TBD

Updated: June 2019

Notes: Optional Notes section can go here.