



Board Governance Committee

# Agenda Item Calendar 2019

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

**Updated:** August 8, 2019

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