



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. Recommendations of Board Self-Evaluation Workstreams	September 1. Proposed Changes to Board Governing Documents to Replace Robert's Rules of Order 2. Proposed Changes to Board Governing Documents to Alter Composition of Investment Committee 3. Enhanced Reporting of Board Member Overseas Travel
October Educational Forum	November 1. Board and Committee Meeting Schedule - 2020 2. Board Workstream 4 Update: Code of Conduct 3. Board Workstream 5 Update: Insight Tool	December 1. TBD

Updated: November 8, 2019

Notes: Optional Notes section can go here.