

Year at a Glance

Below are key tasks, projects, events, and meetings that happen annually with the Board of Directors.

January

Planning/Working:	Special Tasks:	Meetings:
<ul style="list-style-type: none"> Confirm all board member information for: Contact Sheet Board Matrix Board Member Forms 	<ul style="list-style-type: none"> <i>Meeting:</i> New Member Board Orientation 	<ul style="list-style-type: none"> Committee Meetings

February

Planning/Working:	Special Tasks:	Meetings:
<ul style="list-style-type: none"> Schedule 1:1 for all Board Members with CEO 	<ul style="list-style-type: none"> Board Book (sent 1 week in advance) 	<ul style="list-style-type: none"> Board Meeting

March

Planning/Working:	Special Tasks:	Meetings:
		<ul style="list-style-type: none"> Committee Meetings

April

Planning/Working:	Special Tasks:	Meetings:
	<ul style="list-style-type: none"> Board Book (sent 1 week in advance) 	<ul style="list-style-type: none"> Board Meeting

May

Planning/Working:	Special Tasks:	Meetings:
		<ul style="list-style-type: none"> Committee Meetings

June

Planning/Working:	Special Tasks:	Meetings:
	<ul style="list-style-type: none"> Board Book (sent 1 week in advance) 	<ul style="list-style-type: none"> Board Meeting

July

Planning/Working:	Special Tasks:	Meetings:
		<ul style="list-style-type: none"> Committee Meetings

August

Planning/Working:	Special Tasks:	Meetings:
<ul style="list-style-type: none"> Board Member Recruitment Process Starts 	<ul style="list-style-type: none"> Board Book (sent 1 week in advance) 	<ul style="list-style-type: none"> Board Meeting

September

Planning/Working:	Special Tasks:	Meetings:
<ul style="list-style-type: none"> Pre-Reserve Times for New Board Member Interviews 	<ul style="list-style-type: none"> Governance Committee: Send Email Call to Board Members for New Member Nominations 	<ul style="list-style-type: none"> Committee Meetings

October

Planning/Working:	Special Tasks:	Meetings:
<ul style="list-style-type: none"> New Board Member Interviews: Round 1 	<ul style="list-style-type: none"> Board Book (sent 1 week in advance) 	<ul style="list-style-type: none"> Board Meeting

November

Planning/Working:	Special Tasks:	Meetings:
<ul style="list-style-type: none"> New Board Member Interviews: Round 2 		<ul style="list-style-type: none"> Committee Meetings

December

Planning/Working:	Special Tasks:	Meetings:
<ul style="list-style-type: none"> All upcoming board meeting dates are confirmed and sent out. 	<ul style="list-style-type: none"> Board Members who are rolling off are celebrated with parting gifts and certificates in the December Board Meeting; must be prepared. Board Book (sent 1 week in advance) 	<ul style="list-style-type: none"> Board Meeting