



ANNUAL BOARD GOVERNANCE FY PLANNING CALENDAR

July

1. New Board Member Orientation
2. Board President appoints Board Committee Chairs including Chair of Nominating Subcommittee.
3. Governance Committee update of board policies and procedures (ongoing).
4. Board President introduces Board Commitment Agreement at board meeting for members' signatures.
5. Annual Board Retreat

August

September

1. Strategic Progress Report
2. Board President chairs Appraisal Committee to evaluate executive director performances.
3. Board Meeting/ Training
4. GC begins process to identify the number of upcoming vacancies and positions to be filled.
5. HR Subcommittee

October

November

1. Board Meeting/ Training
2. Governance Committee completes profiles of ideal board candidates.

December

1. Strategic Progress Report
2. HR Subcommittee

January

1. Board Self-Evaluation (every 2 years)
2. Board Meeting/ Training
3. Deadline to appoint Nominating Subcommittee

February

March

1. Strategic Progress Report
2. Slate of board officers/ directors presented by NS to GC & BOD for:
 - a) approval
 - b) general membership for additional nominations
3. Board Meeting/ Training

April

May

1. Board Meeting/ Training
2. Ballots distributed to membership by May 1.
3. HR Subcommittee

June

1. Strategic Progress Report
2. Board President presents annual report to the membership at the end of each term.
3. Alpha holds annual membership meeting and board installation.