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| (sample) 2016 BOD Calendar Last Revised: July 2016 | | | | | | | | | | | | |
| Item | Jan | Feb | Mar | Apr | May | June | July | Aug | Sept | Oct | Nov | Dec |
| Mtg Date |  |  |  |  |  |  |  |  |  |  |  |  |
| Board Education | CBL 101 and Leadership  Training  Jan.28 | Expansion Planning: Process and Timelines | Expansion Planning: Focus on Board Decisions  CBLD Cooperative Café  March 12 | Understand-ing Market Study |  | CCMA  June 9-11 Amherst |  | Understand-ing Pro Forma Financial Statements |  |  | Yearly Reflection:  What have we learned?  How can we integrate this learning/lead into the future? | Yearly Review and Update of next year’s education plan |
| Member Engagement and  Newsletter Articles |  |  |  |  |  |  | Article for Annual Report | Prep for Annual Member Meeting | Article about BoD Elections, Candidate Bios | Review Member Meeting Agenda and assignments | Annual Member Meeting |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |
| Admin.  Agenda Items | Welcome new directors | Election of Board Officers  Finalize GM Evaluation | BOD Budget finalized  Review GM Compensa-tion Proposal  BOD Retreat  March 22 | Board Retreat Follow-up | Finalize GM Compensa-tion Decision |  | Review Member Meeting Agenda  Start 2017 calendar  Board assignments for election |  | Deadline for BOD Candidates information for ballots September 11th  Auditor Presents Report to the BOD | Board Elections October 1-21  Enroll in CBLD | Certify election results  Register for CBLD events | Farewell to departing directors  Orientation meeting for new board members  Review calendar for next year |
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| Board Monitoring | C:  Global Governance  D: Global BoD-Mgmt | C1: Governing Style | C2:  Board’s Job | C3:  Agenda Planning | C4: Meetings | C5:  Code of Conduct | C6:  Officers | C7: Committee Principles | C8: Governance Investment | D1:  Unity of Control | D2:  GM Account-ability | D3:  Delegation to GM  D4:  Evaluating GM |
| GM Monitoring | B:  Global Constraint | B1:  Financial Condition  B9: Succession | B4: Membership | B5: Consumers | B1:  Financial Condition  B2:  Planning & Budgeting | A:  Ends | A:  Ends, continued | B1:  Financial Condition | B3:  Asset Protection | B6:  Staff | B1:  Financial Condition | B7:  Board Communication  B8: Board Support |