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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 LeadershipTrainingJan.28 | Expansion Planning: Process and Timelines | Expansion Planning: Focus on Board DecisionsCBLD Cooperative CaféMarch 12 | Understand-ing Market Study |  | CCMAJune 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 andNewsletter 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 |  |
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| Admin.Agenda Items | Welcome new directors | Election of Board OfficersFinalize GM Evaluation  | BOD Budget finalizedReview GM Compensa-tion ProposalBOD RetreatMarch 22 | Board Retreat Follow-up | Finalize GM Compensa-tion Decision |  | Review Member Meeting AgendaStart 2017 calendarBoard assignments for election |  | Deadline for BOD Candidates information for ballots September 11thAuditor Presents Report to the BOD | Board Elections October 1-21Enroll 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 GovernanceD: 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 GMD4: Evaluating GM |
| GM Monitoring | B: Global Constraint | B1: Financial ConditionB9: 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 CommunicationB8: Board Support  |