

Board Annual Calendar 2008-2009

Meeting Date	Item Type	Item	Activity Description
June Triennially('09...)	Policy Board Process Board Process Monitoring Monitoring Policy	Ends Statements Ownership Linkage Leadership Development Financial Condition & Activities Ends Compensation & Benefits	Review and Revise Identify Objectives Articulate Expectations Internal Review Internal Review External Review
July	Policy Policy Board Process Board Process Monitoring Monitoring	Ends Statements Executive Limitations Ownership Linkage Leadership Development Financial Condition & Activities Global Executive Constraint (2.0)	Complete Revision Review for clarity and completeness Complete Internal Review Internal Review
August	Policy Policy Board Process Board Process Board Process Monitoring	Ends Statements Leadership Development <i>Governing Policies Draft (042208)</i> <i>Consent Agenda</i> <i>Handling Complaints</i> Financial Condition & Activities	<i>Approve</i> Meet with LDT and discuss <i>Approve</i> <i>Approve</i> <i>Review/Revise</i> Internal Review
September	Monitoring Monitoring Board Process Board Process Board Process Board Process	Treatment of Congregants Financial Condition & Activities <i>Ownership Linkage Objectives</i> <i>Member Comment</i> <i>Handling Complaints</i> Treas & Sec Board Job Descriptions	Internal Review Internal Review <i>Complete/Approve</i> <i>Review/Revise</i> <i>Approve</i> Review/Revise
October	Monitoring Monitoring Bylaws Board Process Policy Board Process	Treatment of Volunteers /Staff Financial Condition & Activities Consider Proposed Changes <i>Member Comment</i> <i>Treatment of Volunteers /Staff</i> Treas & Sec Board Job Descriptions	Internal Review Internal Review Member comment <i>Approve</i> <i>Review/Revise</i> Approve
November (Quarterly)	Monitoring Monitoring Monitoring Policy	Financial Condition & Activities Financial Planning/Budgeting Asset Protection <i>Treatment of Volunteers /Staff</i>	Internal Review Internal Review External Review <i>Approve</i>
December	<i>Monitoring</i> Monitoring	<i>Treatment of Volunteers /Staff(?)</i> Financial Condition & Activities	<i>Direct Inspection(?)</i> Internal Review
January 2009	Policy Monitoring	CEO Compensation Financial Condition & Activities	Discuss and decide Internal Review
February (Quarterly)	Monitoring Monitoring Monitoring	Compensation & Benefits Financial Planning/Budgeting Financial Condition & Activities	Internal Review Internal Review Internal Review
March (Annually)	Monitoring Monitoring	Financial Condition & Activities Financial Condition & Activities	Internal Review External Review
April	Monitoring Monitoring Board Process Bylaws	Financial Condition & Activities Communication & Support Financial Planning/Budgeting Complete Board-Proposed Changes	Internal Review Direct Inspection Approve Budget Approve proposals (if any)
May	Board Process Monitoring	GA Delegates Financial Condition & Activities	Approve slate Internal Review