

DGC BOD Calendar 2019

<u>Item</u>	<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>May</u>	<u>June</u>
<i>Board Meetings</i>	<i>Jan 8</i>	<i>Feb 11</i>	<i>Mar 11</i>	<i>April 8</i>	<i>May 13</i>	<i>June 10</i>
<i>Board Education</i>	CBLD 101 1/5/19 - Asheville					CCMA June 6-8 Durham, NC
<i>Member Engagement and Communication</i>				Plan Summer Member Engagement Event		Summer Member Engagement Event
<i>Admin. Agenda Items</i>	Disclose conflicts of interest	Make Dividend Presentation/Recommendation	Board Recruitment and Nominating Committee	Review GM Evaluation Finalize GM Compensation for 2019		
<i>Board Monitoring</i>	C: Global Governance D: Global BoD-Mgmt	C1: Governing Style	C2: Board's Job	C3: Agenda Planning	C4: Meetings	C5: Code of Conduct
<i>GM Monitoring</i>	B: Global Executive Constraint B8: Board Logistical Support	B1: Financial Condition 4Q 2018	B1: Financial Condition (annual report for 2018)	A: Ends	B1: Financial Condition 1Q 2019 B9: Emergency	B3: Asset Protection

<u>Item</u>	<u>July</u>	<u>Aug</u>	<u>Sept</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>
<i>Board Meetings</i>	<i>July 8</i>	<i>Aug 12</i>	<i>Sept 9</i>	<i>Oct 7</i>	<i>Nov 11</i>	<i>Dec 9</i>
<i>Board Education</i>				Annual Meeting	Board Retreat	Yearly Review and Update of next year's education plan
<i>Member Engagement and Communication</i>		Review Annual Meeting Agenda	Board Election: Call For Applicants	Election and Annual meeting Communications		
<i>Admin. Agenda Items</i>	Review Annual meeting agenda	Board assignments for election	Deadline for BOD Candidates information for ballots September	Board Elections October BOD Budget submitted for 2020	Certify election results – email owners Farewell to departing directors Start 2019 calendar	Orientation meeting for new board members Review calendar for next year
<i>Board Monitoring</i>	C6: Officers	C7: Committee Principles	C8: Governance Investment	D1: Unity of Control	D2: GM Accountability	D3: Delegation to GM D4: Monitoring GM
<i>GM Monitoring</i>	B4: Membership Rights and Responsibilities	B1: Financial Condition 2Q 2019 B5: Treatment of Consumers	B6: Staff Treatment	B7: Board Communication	B1: Financial Condition 3Q 2019	B2: Planning and Budgeting 2020 B8: Board Support