

2020 BOD Calendar

Last Revised: December 2019

Board Agenda	Jan 13	Feb 10	Mar 9	Apr 13	May 11	June 15	July 13	Aug 10	Sept 14	Oct 12	Nov 9	Dec 14
<i>Board Education</i>	CBL 101 New Board Training Asheville, NC 1/11/20		Co-op Cafe, Raleigh, NC, 3/14/20	Board Retreat?	Board Retreat?	CCMA, Sioux Falls, SD, June 4-6						Yearly Review and Update of next year's education plan
<i>Member Engagement and Communication</i>	Employee appreciation night	Member focus group?		Plan summer member event		Summer member event	Board election: call for applicants	Begin annual meeting planning	Finalize annual meeting agenda; begin elections	Annual Meeting		
<i>Admin. Agenda Items</i> <i>Includes committee check-ins each meeting</i>	Disclose conflicts of interest; code of conduct		Board recruitment and election committee	Committee review GM eval/compensation Approve patronage report					Deadline for BOD applications; finalize ballot; board elections begin	Board Elections end Board budget 2021 submitted to GM	Farewell to departing directors	Orientation for new BOD Board succession Review calendar for next year
<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	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>	B: Global Executive Constraint	B1: Financial Condition 4Q 2019	B1: Financial Condition Annual 2019	B4: Membership Patronage Report	B1: Financial Condition 1Q 2020 B9: Succession	B3: Asset Protection	Ends	B1: Financial Condition 2Q 2020 B5: Treatment of Consumers	B6: Staff Treatment	B7: Board Communication	B1: Financial Condition 3Q 2020	B2: Planning and Budgeting B8: Board Support