

2021 BOD Calendar

Last Revised: 12/13/20

Board Agenda	Jan 11	Feb 8	Mar 8	Apr 12	May 10	June 14	July 12	Aug 19	Sept 13	Oct 11	Nov 8	Dec 13
<i>Board Education</i>											Board Retreat	Yearly Review and Update of next year's education plan
<i>Member Engagement and Communication</i>				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 2022 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 2020	B1: Financial Condition Annual 2020	B4: Membership Patronage Report	B1: Financial Condition 1Q 2021 B9: Succession	B3: Asset Protection	A: Ends	B1: Financial Condition 2Q 2021 B5: Treatment of Consumers	B6: Staff Treatment	B7: Board Communication	B1: Financial Condition 3Q 2021	B2: Planning and Budgeting B8: Board Support