

FOUNDATION BOARD MASTER CALENDAR FOR JUNE 30 FISCAL YEAR

■ = Meeting
■ = Materials to be Distributed
 Text = Key Meeting Topics
 - Text = Agenda Items



JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC
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BOARD OF DIRECTORS

Board of Directors Meeting	<p>Required Annual Meeting - Installation of Officers - Welcome New Members - Review Board Evaluation</p>	<p>Strategy Summit Retreat - State of the Hospital - Strategic Planning/Review - Strategic Project Selection - Intensive Board Education</p>	<p>New Fiscal Year Planning - Review Annual Plan - Review Annual Budget - Determine Allocations</p>				<p>Performance Review - Annual Performance Review - Annual Financial Review - Invite Board Nominations</p>	<p>Leadership Transition - Consideration of Slate - Consideration of Nominees - Honor Terming Leaders</p>
To Be Distributed	<p>Conflict of Interest Forms</p>						<p>Willingness to Serve Forms</p>	<p>Annual Board Evaluation</p>
New Board Member Orientation	<p>New Member Orientation</p>	<p>New Board Member Coffee</p>						
Executive Committee	<p>Executive Committee - Strategic Plan Prep - Project Selection Prep</p>		<p>Executive Committee - Review Proposed Allocations</p>					
Governance Committee	<p>Governance Committee - Review Board Evaluation - Review Willingness to Serve - Plan Education Calendar - Finalize Retreat Agenda</p>						<p>Governance Committee - ID Board Composition Gaps - Evaluate Terming Members - Identify Potential Members</p>	<p>Governance Committee - Determine Slate of Officers - Assess Potential Members - Select Proposed Members</p>
Finance Committee		<p>Finance Committee - Review Proposed Budget - Review Investments - Determine Allocation Budget</p>					<p>Finance Committee - Review Audited Financials - Review Investments - Sign Off on 990</p>	
Board Social Event								