

## **GP 6 Annual Agenda Cycle & Board Calendar**

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Adopted: 9/21/06 (unofficially)

Revised: 10/12/11

Monitored: October

To perform its duties with a governance style consistent with board policies, the board will follow an annual agenda that reviews Ends policies annually, and includes opportunities for board education and improvement. (See Annual Agenda Cycle/Monitoring Schedule” in appendix)

GP 6.1 The annual agenda cycle will be reset at the board meeting following the Annual Meeting. This will allow administrative planning and budgeting to be based on accomplishing a one-year segment of the board’s most recent statement of long-term Ends. The timeframe also accommodates newly elected and retired board members. The agenda items shall include but not be limited to:

- a) Methods of gaining member-owner input
- b) Governance education and education related to Ends determination
- c) Review specific Ends, Board Governance, and Board-GM Linkage policies to fulfill self-monitoring goals. This will constitute regular board self-evaluation

GP 6.2 The GM evaluation team will meet with the GM in October to establish the process and instruments for that year’s evaluation of GM performance. The evaluation will be conducted during July and August of the following year and will determine adjustments to GM salary and other compensation to take effect in October.

GP 6.3 The Member Patronage Committee will be formed in January annually. It will carry out the duties stated in the Patronage Refund Policy.

GP 6.4 The annual agenda cycle will concluded each year on the last day of September so that administrative planning and budgeting can be based on accomplishing a one-year segment of the Board’s most recent statement of long-term Ends.