

GP 6 Annual Agenda Cycle & Board Calendar

Adopted: 9/21/06 (unofficially)

Revised: 10/15/08

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 start in October with the board’s development of its agenda for the next year, and be adjusted in March to accommodate 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 annual agenda cycle will conclude 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.