

POLICY TYPE: GOVERNANCE PROCESS

POLICY TITLE: ANNUAL BOARD MONITORING SCHEDULE

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To accomplish its job outputs with a governance style consistent with Board policies, the Board will follow an annual agenda which (a.) completes a re-exploration of all Board policies annually and (b.) continually improves its performance through attention to Board education and to enriched input and deliberation.

1. Education, input and deliberation will receive paramount attention in structuring the series of meetings and other Board activities during the year.

To the extent feasible, the Board will identify those areas of education and input needed to increase the level of wisdom and forethought it can give to subsequent choices.

2. The Board monitoring schedule is developed annually and is presented to the board for review at each monthly meeting.
3. The Board may alter the monitoring schedule as needed during the fiscal year.

II. J.

Approval Date: 11-11-02

Revised: 12-08-03, 03-08-04, 1-10-05, 11-14-05, 10-20-08, 9-17-12, 9-16-13, 9-15-14, 9-21-15, 9-19-16, 9-18-17

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