

Policy Type: Board Process
Policy Title: C3 – Agenda Planning
Last Revised: March 19, 2019

We will generate and publish workable annual and monthly agendas.

1. We will create, and modify as necessary, an annual calendar that includes tasks and events related to membership meetings, Board training schedule, monitoring schedule, Nominations and Elections Process, and the GM evaluation and compensation decisions as outlined in our Board-Management Relationship policies.
2. Board meeting agendas will be determined by the Board president, and may be modified at the meeting by a majority vote of the Board.