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|  | *Board Agenda* | *Committee Work* |
|  | *Regular Items* | *Board Plan Items* | *Executive* | *Board Development* | *Finance* |
| *Dec* |  | *
 |  | * Discuss how to include victim/survivor self-identification into recruitment and vetting process.
* Update application with voluntary identification of victim/survivor (broadly).
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| *Jan 9th* | * Assess ED and review succession plan
* Review board performance and Succession
 | * ID key questions for member and board interactions (small talk)
* Discuss goals and options for increasing victim survivor voices.
 |  |  | * Bd. Members call regional meeting participants before/after.
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| *Feb* |  |  |  |  |  |
| *Mar 12th* | * Review board composition.
 | * Fundraising ask training for board (Bobbi, Danielle)
* Options for annual giving discussed.
* Discuss potential 2nd tier participants.
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| *Apr* |  |  |  |  |  |
| *May 14th* | * Review strategic plans.
* Approve budgets.
 | * Pres gives officer recruitment talk.
* Officer expectations and calendar document.
* Discuss “embodying leadership” options and ambitions.
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| *Jun* |  |  |  |  |  |
| *Jul 9th* | * Year-end financials
* Review annual report draft
 | * Annual meeting planning.
* Discuss welcome reception for new board members.
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| *Aug* |  |  |  |  |  |
| *Sep* | * Annual Meeting.
* Board members network.
 |  |  | * Regional ribbons at annual meeting.
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| *Oct* |  |  | * New board member orientation.
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| *Nov* | * GTMD
* Conflict of Interest
* 990
* Annual Board planning.
* Year- end staff recognition.
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