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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). |  |
| *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. |
| *Feb* |  |  |  |  |  |
| *Mar 12th* | * Review board composition. | * Fundraising ask training for board (Bobbi, Danielle) * Options for annual giving discussed. * Discuss potential 2nd tier participants. |  |  |  |
| *Apr* |  |  |  |  |  |
| *May 14th* | * Review strategic plans. * Approve budgets. | * Pres gives officer recruitment talk. * Officer expectations and calendar document. * Discuss “embodying leadership” options and ambitions. |  |  |  |
| *Jun* |  |  |  |  |  |
| *Jul 9th* | * Year-end financials * Review annual report draft | * Annual meeting planning. * Discuss welcome reception for new board members. |  |  |  |
| *Aug* |  |  |  |  |  |
| *Sep* | * Annual Meeting. * Board members network. |  |  | * Regional ribbons at annual meeting. |  |
| *Oct* |  |  | * New board member orientation. |  |  |
| *Nov* | * GTMD * Conflict of Interest * 990 * Annual Board planning. * Year- end staff recognition. |  |  |  |  |