

POLICY TYPE: BOARD PROCESS

POLICY TITLE: ANNUAL BOARD PLANNING CYCLE

In order to accomplish its job outputs with a governance style consistent with Board policies, the Board will follow an annual agenda which will:

1. Evaluate progress toward the achievement of the ENDS – according to the established Monitoring Schedule.
2. Evaluate the BOARD PROCESS both collectively and individually – annually.
3. Complete evaluation of President performance and salary review – June.
4. Redefine and prioritize the ENDS to provide guidance for the development of the budget – September.
5. Send annual report to owners – October.
6. The Board will share the Report Card with its stakeholders, through a variety of mechanisms, including presentations to civic groups and linkage meetings with various segments of the community.

-- This policy adopted on 10-16-97

Revised on 12-11-01

Revised on 05-20-03

Revised on 09-21-04

Revised on 03-21-06