

POLICY TYPE: GOVERNANCE PROCESS
POLICY TITLE: G3 - AGENDA PLANNING
ADOPTED: 4-08
LAST REVISED:

To accomplish its job with a governance style consistent with Board policies, the Board will follow an annual agenda that (1) annually completes re-exploration of Ends policies and links with members, and (2) continually improves Board performance through Board education and enriched input and deliberations.

Accordingly:

- G3.1. The Board's annual governance cycle will run from January 1 to December 31.
- G3.2. The cycle will begin with the development of the Board's agenda for the coming year. The agenda will include:
 - G3.2.1 Consultations with selected groups of member-owners or other methods of gaining ownership input will be determined and arranged in the first quarter, to be held during the balance of the year.
 - G3.2.2 Governance education, and education related to Ends determination (such as presentations by demographers, advocacy groups, or staff) will be arranged in the first quarter, to be held during the balance of the year.
- G3.3 Throughout the year, the Board will attend to consent agenda items as expeditiously as possible.
- G3.4 The Board will limit the amount of meeting time taken up by monitoring reports, discouraging discussion unless the reports indicate policy violations, or the policy criteria themselves need review.
- G3.5 The Board will create, and modify as necessary, an annual calendar that includes the items mentioned in this policy (membership meetings, Board training schedule, monitoring schedule, etc), as well as the GM evaluation and compensation decisions as outlined in Policy D4.6.