

FOUNDATION BOARD MASTER CALENDAR

FOR JUNE 30 FISCAL YEAR

■ = Meeting
■ = Materials to be Distributed
 Text = Key Meeting Topics
 - Text = Agenda Items



	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC
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BOARD OF DIRECTORS

Board of Directors Meeting	Required Annual Meeting - Installation of Officers - Welcome New Members - Review Board Evaluation	Strategy Summit Retreat - State of the Hospital - Strategic Planning/Review - Strategic Project Selection - Intensive Board Education	New Fiscal Year Planning - Review Annual Plan - Review Annual Budget - Determine Allocations					Performance Review - Annual Performance Review - Annual Financial Review - Invite Board Nominations	Leadership Transition - Consideration of Slate - Consideration of Nominees - Honor Terming Leaders			
To Be Distributed	Conflict of Interest Forms							Willingness to Serve Forms	Annual Board Evaluation			
New Board Member Orientation	New Member Orientation	New Board Member Coffee										
Executive Committee	Executive Committee - Strategic Plan Prep - Project Selection Prep		Executive Committee - Review Proposed Allocations									
Governance Committee	Governance Committee - Review Board Evaluation - Review Willingness to Serve - Plan Education Calendar - Finalize Retreat Agenda							Governance Committee - ID Board Composition Gaps - Evaluate Terming Members - Identify Potential Members	Governance Committee - Determine Slate of Officers - Assess Potential Members - Select Proposed Members			
Finance Committee		Finance Committee - Review Proposed Budget - Review Investments - Determine Allocation Budget						Finance Committee - Review Audited Financials - Review Investments - Sign Off on 990				
Board Social Event												

