

PROPOSED BOARD CALENDAR FOR DISCUSSION AND POTENTIAL ADOPTION WITH MODIFICATIONS:

- **AGM** – *April/May*
- **Governance Committee Report and recommendations** (will need to happen this year in *September* in advance of the special AGM called to appoint auditors) should be in *February* prior to AGM and include review of all covenants such as certifications, insurance and other compliance concerns.
- **Operating Plan Review for '20** – *October*
- **Board Performance Review** – *November*
- **Nominating Committee Report** – *January*
- **Audit Committee Report** – *February/March*
- **Strategic Plan Review and Update** – *February*
- **Executive Director Performance Review** – *December or May/June*

Standing agenda items would include: Finance update, report from the Executive Director, in camera session, board chair updates