

POLICY TYPE: GOVERNANCE PROCESS
POLICY TITLE: G3 - AGENDA PLANNING
ADOPTED: 4-08
LAST REVISED: 2-27-2012

The Board will follow an annual agenda that (1) systematically seeks member input on values related to our Ends; (2) reviews the Ends like any other policy for continued appropriateness; (3) seeks to maintain high standards of governance by Board training and study.

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 The Board will use a variety of tools to renew and deepen board members' knowledge of member values.
- 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 discussion of monitoring reports to issues related to the policy under consideration or situations where some Board members are concerned about one of the following:
1. that an interpretation is reasonable
 2. that the data provided supports the interpretation or conclusion (compliant or non-compliant)
 3. that the policy is the one we want.
- 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.