

2020 Board of Directors' (BOD) Calendar

Item	Jan.	Feb.	March	April	May	June	July	August	September	October	November	December
Mtg Date												
Board Education. Board Study.	Ideas for Board Study 2019. Members sign up for Board Study dates.	San Diego Co-ops	Financial Definitions.	Reinventing Our Cooperative Democracy.	Consumer Research Study.	CCMA, June 6-8. Google BOD page.	History of Cooperative movements report.	Current state of U.S. cooperatives report.	Global Cooperatives report.	Local cooperatives report.	Yearly Reflection: What have we learned? How can we integrate this learning/lead into the future?	Yearly Review and Update of next year's education plan
Member Engagement & Board articles online	Board Tabling.	Board Tabling.	Board Candidates Meet and Greet.	Board Tabling.	Board Tabling.	Board Tabling.	Board Tabling.	Board Tabling	Board Tabling	Co-o Month. Board Tabling.	Board Tabling.	Board Tabling.
Admin. Agenda items.	4 th Quarter Report. Annual Financial Review.	GM eval to full Board.	Board voting begins.	Owners' Annual Mtg. Certify election. D&O ins. Updated. Conduct/Ethics Codes. 2 nd Quarter Report.	Board officers elected.	Review of Policy Governance Ends.	6-month operating budget review. 2 nd Quarter Report.	Board Retreat as needed.	Board Retreat as needed. Start planning for next year.	Marketing, Social Media updates for 2020. 3 rd Quarter Report.	Begin GM evaluation.	GM evaluation.
Board Monitoring	PG Ends	Ends. C1: Governing Style	C1: Governing Style	Codes of Conduct and Ethics.	C6: Officers' Roles	Board/Mgmt. Relationship, Section D	C2: Board's Job	C3: Agenda Planning	C4: Board Meetings	C7: Board Committee Principles	C8: Governance Investment	Yearly Review.
GM Monitoring	B1: Financial Condition.	B1: Financial Condition. B9: Emergency Succession	B1: Financial Condition.	B1: Financial Condition. B5: Treatment of Customers	B1: Financial Condition. B6: Staff Treatment & Compensation.	B1: Financial Condition. B7: Communication.	B1: Financial Condition.	B1: Financial Condition. B4: Ownership Rights & Responsibilities.	B1: Financial Condition. B3: Asset Protection.	B1: Financial Condition.	B1: Financial Condition. B2: Planning & Budget.	B1: Financial Condition. B8: Board Support.