

Board Week Activities

Day	Time	Activity	Activity	RSC	MEM
SUNDAY	6:00 p.m.	Board – Stakeholder Dinner (see quarterly schedule) <ul style="list-style-type: none"> • January – Board ¹ • April – RSC • July – Members ² • October – Officer Team 			
MONDAY	8:00 a.m.	Board Committee Meetings ³ (see quarterly schedule) <ul style="list-style-type: none"> • Finance Committee • Human Resources Committee • Oversight Committee 	Regional State Committee Development Session		
	12 noon	Lunch (Can be structured as a working lunch, if time is needed)	RSC Lunch (Can be structured as a working lunch, if time is needed)		
	12:30 p.m.	Joint meeting of the Board / Members Committee and RSC ⁴ Joint Informational and Background Presentations			
	2:30 p.m.	Regional State Committee Meeting	↕ ⁵		
	4:30 p.m.	RSC Executive Session with Board and / or Members Committee (Optional) ⁶ Topics may include: <ul style="list-style-type: none"> • Update and follow-ups on key issues, action items, other activities • Presentations on key strategic considerations • General questions and communications 			
	5:30 p.m.	Adjourn			
	6:00 p.m.	Board / Members Committee and RSC Hosted Dinner			

Board Week Activities

Day	Time	Activity	Activity	RSC	MEM	
TUESDAY	8:00 a.m.	Board – Members Committee Meeting <ul style="list-style-type: none"> • Committee Reports • Consent Agenda • Action Items • Other Reports and Business Items 				
	11:00 a.m.	Board – Members Committee Executive Session ^{8,9} <ul style="list-style-type: none"> • Items for Executive Session Consideration and Action • Member Feedback and Debrief • Board – Members Committee Follow-ups and Action Items 	▲ 7 ▼			
	12:30 p.m.	Lunch ⁷	▲ 7 ▼	▲ 7 ▼		
	1:30 p.m.	Board Development Session ⁹ <ul style="list-style-type: none"> • Board Development • Strategic Issues • Strategic Plan Status Review 	▲ 7 ▼			
	4:30 p.m.	Adjourn				
	5:30 p.m.	Board Debrief and Dinner				

SCHEDULED SPECIAL TOPICS

TUESDAY	12:30 p.m.	<p>JANUARY</p> <ul style="list-style-type: none"> • Annual review of prior year’s performance 	APRIL	JULY	OCTOBER
	2:00 p.m.	<p>BOARD EXECUTIVE SESSION</p> <ul style="list-style-type: none"> • Consideration of HRC recommendation on CEO compensation • Consideration of the overall corporate Performance compensation from the HRC. 	<ul style="list-style-type: none"> • Board / Members Committee Strategic Planning Session ¹¹ 	<ul style="list-style-type: none"> • Presentation of Management’s proposed Operating Plan for the upcoming fiscal year. ¹² 	<ul style="list-style-type: none"> • Presentation of Management’s proposed Budget for the upcoming fiscal year. ¹⁴
WEDNESDAY	8:00 a.m.	<ul style="list-style-type: none"> • Board Development Session ¹³ <ul style="list-style-type: none"> ○ Adjourn by 12 noon 	<ul style="list-style-type: none"> • Board / Members Committee Strategic Planning Session ¹¹ <ul style="list-style-type: none"> ○ Adjourn by 3 p.m. 	<ul style="list-style-type: none"> • Board Development Session ¹³ <ul style="list-style-type: none"> ○ Adjourn by 12 noon 	<ul style="list-style-type: none"> • Board Development Session ¹³ <ul style="list-style-type: none"> ○ Adjourn by 12 noon

1. The Sunday Board dinner in January will be used to:
 - a. Establish Board-level objectives for the upcoming year
 - b. Develop Board Development agendas for the balance of the year, incorporating feedback from the stakeholder effectiveness surveys. These quarterly development sessions will replace the current June Board meeting.
2. The Sunday Board dinner in July will include an overview of the agenda and discussion outline for the Operating Plan presentation that will be held on Tuesday afternoon with the Members Committee.
3. Board Committee meetings may begin as early as 7:30 a.m. and can run through lunch, or until 12:30 p.m. This provides a potential 5 hours of Committee meeting time.
4. This portion of the schedule will be used for the presentations that are currently provided separately to the RSC and the Board – Members Committee.
5. The designated ‘end’ time for the Board / Members Committee and RSC meeting and the ‘start’ time for the Regional State Committee can be adjusted to allocate appropriate time to each meeting, as needed.
6. Time is allocated for the RSC to meet with the Board in Executive Session (with or without attendance by the Members Committee).
 - a. Paul Suskie will serve as the staff liaison for these meetings.
7. Scheduled end / start times for the designated sessions can be adjusted to meet the specific time requirements of each meeting’s agenda. The designated lunch period can also be used as additional time for the Board – Members Committee Executive Session.
8. The Members Committee may elect to hold a Members Committee-only Executive Session at the beginning of this scheduled session.
 - a. Nick Brown will serve as the Board / Staff liaison for these meetings.
9. Certain scheduled topics will be covered in either or both of the Board – Members Committee Executive Session and the Board Development Session. These specific topics are listed in the table that follows. In certain cases, these sessions may extend to include additional meeting time on Wednesday.
 - a. In some cases, the Board Development Session will be open to members of the Members Committee; in other cases, it will be treated as an executive session of the Board.
10. The October Board debrief dinner will be used for the comprehensive annual performance review with Nick; this is the session that has customarily been held in December. Most of the year’s results will be known by the October meeting, and any updates can be addressed during the Board teleconference session that will be held in December to review the results of the stakeholder surveys. This teleconference call replaces the in-person December meeting.
11. The Chair of the Strategic Planning Committee will also attend this Strategic Planning Session in April.
12. This presentation of Management’s proposed Operating Plan will be an open meeting for all Members. The Operating Plan will incorporate feedback from the Board – Members Committee annual review (conducted in January), the Board – Members Committee Strategic Planning Session (conducted in April) and the results of the Strategic Planning Committee’s annual retreat (held in May).
13. The Members Committee may participate in all or part of these development sessions depending on the planned agenda. The agenda for these meetings will be made public; however, the meeting will be structured as a Board Executive Session, with the ability of the Board to invite additional participants.
14. An overview of the proposed budget will be provided during the morning Board – Members Committee meeting during which feedback from other stakeholders will be invited. The Members Committee may elect to address the proposed budget in more detail and take final action in this Board – Members Committee Executive Session.
- 15.