

Fiddleheads BOD 2015 Calendar

Item	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
Board Education	CBL 101 & Leadership Training Keene NH Jan. 11th		CDS Cooperative Café Keene NH March 15 NFCA Annual Meeting Putney School March 29			CCMA June Madison		CT NOFA Summer Conference ?	NFCA Fall Gathering		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 and Newsletter Articles	Set Date for Annual Meeting Store-Board Task Force	Member Event to present Ends	Article about Policy Governance	Article about BoD Elections, Candidate Bios	Annual Member Meeting Article for Annual Report							
Admin. Agenda Items			Review GM Compensation Proposal	Deadline for BOD Candidates information for ballots Review Member Meeting Agenda and assignments	Board Elections Farewell to departing directors Welcome new directors Orientation meeting for new board members	Election of Board Officers	Finalize GM Evaluation	BOD Retreat ??????????	Board Retreat Follow-up Start 2015 calendar	BOD Budget finalized		Review calendar for next year
Board Monitoring	C7: Committee Principles	C8: Governance Investment	D1: Unity of Control	D2: GM Accountability	D3: Delegation to GM D4: Monitoring GM	C: Global Governance D: Global BoD-Mgmt	C1: Governing Style	C2: Board's Job	C3: Agenda Planning	C4: Meetings	C5: Code of Conduct	C6: Officers
GM Monitoring	B3: Asset Protection	B1: Financial Condition	B7: Board Communication B8: Board Support	B1: Annual Financial Condition	B1: Financial Condition	B: Global Constraint	B6: Staff B9: Succession	B1: Financial Condition B4: Membership	B5: Consumers B7: Board Communication	B2: Planning & Budgeting	B1: Financial Condition A. Ends	A: Ends Continued



Quarterly check-ins =

Quarterly Check-in Questions:

Allow time on the board agenda every quarter to discuss how it's going. Have these questions in mind:

1. How does the GM interact with the full board and individual directors?
2. Are the GM's reports clear and focused?
3. How well does the GM communicate? Does s/he respond to questions, especially questions s/he can't answer, without defensiveness or anger?