

FIDDLEHEADS BOD 2016 CALENDAR

Item	January	February	March	April	May	June	July	August	September	October	November	December
Board Education	CBL101 9th Keene Financial Tng 23rd		Cooperative Cafe 12th NFCA Annual Meeting			CCMA Conf 9-11	Board Retreat	CT NOFA Summer Conference		NFCA Fall Gathering		Update of next year's education plan
Owner Engagement		Articles: re BOD Election & Policy Governance Newsletter Birthday Party	Quarterly Newsletter Article Meet and Greet	Article about BoD Elections, Candidate Bios Article for Annual Report	Quarterly Newsletter Article Meet/Greet Annual Meeting 5/21			Quarterly Newsletter Article Meet and Greet			Quarterly Newsletter Article Meet and Greet	
Admin Agenda Items		Review Committee charters Yearly reflection - reflect past year and set goals for current year		Review Owner Meeting Agenda and assign- ments	Board Elections Farewell to departing directors Welcome new directors Orientation meeting for new board members	Election of Board Officers		Bylaws Task Force (incl GM) BOD 2017 Budget Review	Board Retreat follow-up Finalize BoD Budget Start 2017 calendar Process for financial review		Review calendar for next year	
Admin Board Monitoring	C7: Committee Principles	C8: Governance	D1: Unit of Control	D2: GM Account- ability	D3: Delegation to GM D4: Monitoring GM	C: Global Governance D: Global BoD-Mgmt	C1: Governing	C2: Board's Job	C3: Agenda Planning	C4: Meetings	C5: Code of Conduct	C6: Officers
GM Monitoring	B4: Mber ship B9: Successio n	B1: Financial Condition	B1: Annual Financial Condition	B6: Staff	B1: Financial Condition	B5: Consumers	A: Ends	A: Ends Continued B1: Financial Condition	B7: Board Communicat ion B8: Board Support	B2: Planning & Budgeting	B1: Financial Condition	B: Global Constraint B3: Asset Protection
Nominations and Other		Meet & Greet for candidates		Deadline BoD Candidate information for ballots		Quarterly Check-in with NEW GM			Quarterly Check-in with NEW GM			Quarterly Check-in with NEW GM