

## Agenda Planning

To accomplish its job with a governance style consistent with Board policies, the Board will follow an annual agenda that schedules (1) continuing review, monitoring and refinement of *Ends* policies, (2) linkage meetings with the identified ownership and staff groups, (3) monitoring of policies, and (4) activities to improve board performance through education, enriched input and deliberation.

Accordingly:

1. The planning cycle will end each year in June in order that administrative decision-making and budgeting can be based on accomplishing the next one-year segment of the Board's most recent statement of long term ends.
2. The planning cycle will start with the Board's development of its agenda for the next year, and will include:
  - a. Scheduled linkage discussions and consultations with selected groups and persons whose insights and opinions will be helpful to the Board.
  - b. Education discussions on governance matters, including orientation of new Board members in the Board's governance process, and periodic discussions by the Board about means to improve its own process.
  - c. Education related to *Ends* policies (e.g. presentations by futurists, demographers, advocacy groups, staff, etc.).
  - d. Scheduled monitoring of all policies.
3. Throughout the year the Board will attend to consent agenda items as expeditiously as possible. An item may be removed from the consent agenda for separate consideration and discussion at the request of one or more members of the Board.
4. Monitoring of all governance process policies, board management delegation policies and executive limitation policies will occur in the section on the agenda referred to as Board Governance Work.

Adopted:	February, 2001
Amended:	April, 2006
Amended:	June, 2013
Monitoring Method:	Board Self-Assessment
Monitoring Frequency:	Annually in May