

## II. GOVERNANCE PROCESS

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### **D. PLANNING CYCLE AND AGENDA CONTROL**

The Board will plan and carry out its work in order to:

- provide timely guidance to the Executive Director
- continually re-articulate and refine its Ends policies
- regularly review all its other policies
- improve Board performance

Accordingly, without limiting the general applicability of the foregoing, the Board will:

1. Plan and control its agenda by annually developing a schedule which includes:
  - 1.1. reviewing or affirming the Ends policies
    - a. consulting with some part of the ownership
    - b. substantial time at each regular Board meeting for education and discussion related to ends.
  - 1.2. monitoring of the Board's compliance with its other policies, including
    - a. establishing dates by which monitoring reports are to be received from the Executive Director
    - b. ensuring timely opportunities for consideration of any non-compliance of the Executive Director with Executive Limitations policies
  - 1.3. developing Board members' skills and knowledge and educating Board members about the governance process.
2. Prepare its work plan and meeting agendas in consultation with the Executive Director.
3. Attend to Consent Agenda items expeditiously, as required throughout the year.
4. Ensure that all Board Members have up-to-date policy manuals.