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**2025 Governance Calendar**

**Timing Task Designee**

January-March: Consider current composition of the Board Governance

 Develop slate of candidates for Board Members Governance

April: Conduct the Annual Meeting of the Board, including nomination/election of members and officers Entire Board

Conduct annual Corporate Compliance training Corp Comp

 Complete/submit Disclosure of Financial Interest Forms Entire Board

Host Annual Recognition Event Entire Board

May: Review Disclosure Forms Corp Comp

August: Receive a report on audit findings from the Auditor Entire Board

 Review the performance of the External Auditor Entire Board

October: Solicit ED’s self-evaluation and compensation request (Oct) Executive

 Solicit Board Member input on ED Evaluation (Oct) Executive

November: Consider ED evaluation input and results Executive

December: Provide written evaluation report to ED President

Report evaluation results to Entire Board President

 Receive Year-End Report from the ED Entire Board

 Approve next year’s annual operating budget Entire Board

Prepare and disseminate subsequent year mtng & governance calendars Governance