

Policy Type: Board Process  
Policy Title: **C3 – Agenda Planning**  
Adopted: April 22, 2020  
Last Revised:

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We will follow a strategic multi-year work-plan and annual agenda that focuses our attention upward and outward.

1. We will create, and modify as necessary, an annual calendar that includes tasks and events related to our multi-year work-plan, membership meetings, Board training schedule, monitoring schedule, and the GM evaluation and compensation decisions as outlined in our Board- Management Relationship policies.
2. Board meeting agendas will be determined by the Board president, and may be modified at the meeting by a majority vote of the Board.