

BUFFALO MOUNTAIN FOOD COOP // BOARD OF DIRECTORS CALENDAR 2018

Item	Jan 25	Feb 22	Mar 22	Apr 26	May 24	June 28	July 26	Aug 23	Sept 27	Oct 25	Nov 15	Dec 20
Membership	Nomination: Board Members Select Annual Meeting Date	Annual Meeting Prep Election: Board Members Bullsheat Art.	Annual Meeting Prep		Bullsheat Article				Article for Newsletter		Article for newsletter	
Administration		Financial Q4'17 Annual 2016		Financial Q1'18 New board: Orientation Elect Officers	Revisit Meeting Time	Bylaws	Financial Q2'18 Board Budget (C8.3) Due in Sept.	NO MEETIN G THIS MONTH		Financial Q2-Q3'18		
Board Monitoring (monitor ourselves, are we in compliance)	C7 Committee Principles C8 Governance Investment	D1 Unity of Control D2 Accountability of Management <i>Board Produces Mgmt. Report (D4) for March</i>	D3 Delegation to Management D4 Monitoring Management Performance			Ends			C1: Governing Style C2: Board's Job	C3 Agenda Planning C4: Meetings	C5: Code of Conduct C6: Officers	
Management Monitoring (monitor management)		B1 B3		B1 B3			B1 B3		B4: Membership B5: Consumer	B1 B3	B6 Staff	B7 Board Communication B8 Board Support
Dept. Manager Check In												