AAHSD Board Agenda Calendar
FY 2023-2024
(revised Policy Governance Model)

Policy	Type	Policy #	Report Month	Monitor
Global Executive Constraints	Executive Limit	1.1	July	ED Report and External Report
Global Governance Commitment	Governance Process	2.1	July	Board Policy review and discussion
Global Linkage	Board-ED Linkage	3.1	July	Policy; Board Policy and Bylaws
Treatment of Consumers	Executive Limit	1.2	August	ED Report and External Report
Governance Style	Governance Process	2.2	August	Board Policy review and discussion; orientation acknowledgement forms
Unity of Control	Board-ED Linkage	3.2	August	Board policy/bylaws, minutes
Treatment of Staff	Executive Limit	1.3	September	ED Report and External Report
Board Job Description	Governance Process	2.3	September	Board Policy review and discussion
Financial Planning and Budgeting	Executive Limit	1.4	October	ED Report and External Report
Convene Nominating Cmte	*Board Business*	-	October	Chair appointment
Financial Condition and Activities	Executive Limit	1.5	November	ED Report and External Report
Chairperson's Role	Governance Process	2.5	November	Board Policy review and discussion
Present Slate of Officers	*Board Business*	-	November	Nominating Cmte
Executive Director Succession	Executive Limit	1.6	December	ED Report and External Report
Board Committee Principles	Governance Process	2.7	December	Board Policy review and discussion

Policy	Type	Policy #	Report Month	Monitor
Vote for Officers	*Board Business*	-	December	Board action/election
Asset Protection	Executive Limit	1.7	January	ED Report and External Report
Cost of Governance	Governance Process	2.8	January	Board Policy review and discussion; Training logs; speaker logs
Compensation and Benefits	Executive Limit	1.8	February	ED Report and External Report
Communication with and Support to the Board	Executive Limit	1.9	March	ED Report and External Report
Ends Focus of Grants or Contracts	Executive Limit	1.10	April	ED Report and External Report
Board Member Self Evals. Distributed	*Board Business*	-	May	Completed forms to Board Chair
Member's Code of Conduct	Governance Process	2.6	May	Board Policy review; Code of Ethics form
Accountability of Exec Director	Board-ED Linkage	3.3	May	Policy; Bylaws and Board minutes
Delegation to Exec Director	Board-ED Linkage	3.4	May	ENDs; Board policy/bylaws; OP plan
Monitoring of Executive Director	Board-ED Linkage	3.5	June	AAHSD Performance Evaluation Form; Board comments/feedback/input
Agenda Planning	Governance Process	2.4	June	Board Policy review and approval of Calendar
Executive session to discuss ED merit	*Board Business*	-	June	Review of Executive Director reports; Executive Limits and Ends Review documents; and any other policy documents.