

**AAHSD Board Agenda Calendar**  
**FY 2025-2026**  
(revised Policy Governance Model)

| <b>Policy</b>                      | <b>Type</b>           | <b>Policy #</b> | <b>Report Month</b> | <b>Monitor</b>                                                        |
|------------------------------------|-----------------------|-----------------|---------------------|-----------------------------------------------------------------------|
| 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            | <i>Board Business</i> | -               | 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          | <i>Board Business</i> | -               | 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                                    |

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|---------------------------------------------|-----------------------|-----------------|---------------------|----------------------------------------------------------------------------------------------------------------------|
| Vote for Officers                           | <i>Board Business</i> | -               | 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;<br>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        | <i>Board Business</i> | -               | 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;<br>Board comments/feedback/input                                                  |
| Agenda Planning                             | Governance Process    | 2.4             | June                | Board Policy review and approval of Calendar                                                                         |
| Executive session to discuss ED merit       | <i>Board Business</i> | -               | June                | Review of Executive Director reports;<br>Executive Limits and Ends Review documents; and any other policy documents. |