AAHSD Board Agenda Calendar
FY 2022-2023
(revised Policy Governance Model)

Policy	Type	Frequency	Report Month	Monitor
Global Executive Constraints	Executive Limit	Annually	July	ED Report and External Report
Treatment of Consumers	Executive Limit	Annually	August	ED Report and External Report
Treatment of Staff	Executive Limit	Annually	September	ED Report and External Report
Global Governance Commitment	Governance Process	Annually	September	Board Policy review and discussion
Accountability of Exec Director	Board-ED Linkage		September 2022	Policy; Bylaws and Board minutes
Delegation to Exec Director	Board-ED Linkage		September 2022	ENDs; Board policy/bylaws; OP plan
Unity of Control	Board-ED Linkage		October 2022	Board policy/bylaws, minutes
Financial Planning and Budgeting	Executive Limit	Annually	October	ED Report and External Report
Governance Style	Governance Process	Annually	October	Board Policy review and discussion; orientation acknowledgement forms
Convene Nominating Cmte	*Board Business*	Annually	October	Chair appointment
Financial Condition and Activities	Executive Limit	Annually	November	ED Report and External Report
Board Job Description	Governance Process	Annually	November	Board Policy review and discussion
Present Slate of Officers	*Board Business*	Annually	November	Nominating Cmte
Board Committee Principles	Governance Process	Annually	December	Board Policy review and discussion
Executive Director Succession	Executive Limit	Annually	December	ED Report and External Report

Policy	Type	Frequency	Report Month	Monitor
Vote for Officers	*Board Business*	Annually	December	Board action/election
Agenda Planning	Governance Process	Annually	January	Board Policy review and approval of Calendar
Asset Protection	Executive Limit	Annually	January	ED Report and External Report
Compensation and Benefits	Executive Limit	Annually	February	ED Report and External Report
Chairperson's Role	Governance Process	Annually	February	Board Policy review and discussion
Cost of Governance	Governance Process	Annually	March	Board Policy review and discussion; Training logs; speaker logs
Communication with and Support to the Board	Executive Limit	Annually	March	ED Report and External Report
Solicit comments on ED performance	*Board Business*	Annually	April	AAHSD ED Performance Evaluation Form
Ends Focus of Grants or Contracts	Executive Limit		April	ED Report and External Report
Collect comments on ED performance	*Board Business*	Annually	May	AAHSD ED Performance Evaluation Form
Member's Code of Conduct	Governance Process	Annually	May	Board Policy review; Code of Ethics form
Board Member Self Evals. Distributed	*Board Business*	Annually	May	Completed forms to Board Chair
Monitoring of Executive Director	Board-ED Linkage	Annually	June	AAHSD Performance Evaluation Form; Board comments/feedback/input
Executive session to discuss ED merit	*Board Business*	Annually	June	Completed performance evaluation forms; Compiled Comments; Previous year's merit or bonus, SCS Comments on Unclassified Employee Merit or Bonus; Updated listing of other Authorities ED's Salary, Bonuses, Credentials and years in position; table containing ED's current salary