

<u>MONTH</u>	<u>FOCUS</u>
January	Year-in-Review
	OUTCOME TOPIC: Residents/Families
	Development Committee Meets
	Finance Committee Meets
February	NO MONTHLY BOARD MEETING
March	Audited Financials Presented
	AGM Planning (Set date, discuss resolutions, approve Board nominees)
	Finance Committee Meets
	OUTCOME TOPIC: Financial
April	NO MONTHLY BOARD MEETING
	Development Committee Meets
	Governance Committee Meets
May	NO MONTHLY BOARD MEETING
	Annual General Meeting
	Finance Committee Meets
June	New Board member Orientation
	Elect Executive for the next year
	OUTCOME TOPIC: Mastery
	Development Committee Meets
August	OUTCOME TOPIC: Residents/Families
	Schedule Board Social - BBQ
September	CEO annual review
	OUTCOME TOPIC: Organization & Structure
	Finance Committee Meets
	Governance Committee Meets
October	Budget Presentation
	OUTCOME TOPIC: Financial
	Development Committee Meets
November	Budget Approval
	OUTCOME TOPIC: Partnerships/Community
December	Schedule Board Christmas Social

5 Outcomes Established in Sustainability Plan

Residents/Families (Discuss 2x/year)
Financial (Discuss 2x/year)
Mastery
Organization & Structure
Partnerships/Community

Standing Committees:

Executive
Finance
Governance
Development

Notes/Background thoughts:

Board meets 7 times a year as a full group (Jan, March, June, August, September, October, November)

The 5 outcomes are detailed in the Sustainability Document approved by the Board in Feb 2021

All of the meetings listed should be standing meetings. Any of the groups can meet in addition to the standing sc

Ad Hoc committees meet as needed

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