

## Open Harvest Cooperative - Board of Directors Calendar July 2018 - June 2019 \*

*Monthly board meetings are the 1st Wednesday from 6:00 - 8:30pm. Meetings are held at Mercy City, 1430 South St. Monthly agendas are posted at the store and on the Open Harvest website.*

Meeting Dates	Policy & Review	Board & General Manager	Ownership & Financial
<b>July 11, 2018</b>	Monitor L7, L8	Board Election Planning	Annual Meeting Planning
	Bylaws review		
	Revise L (Global), L2		
<b>August 1, 2018</b>	Monitor L1 (4th Quarter)	The Dirt: Board Chair Update, due 9/1	4th Quarter Financial Report
	Revise L7, L8		Annual Meeting Planning
	Revise Bylaws		Annual Audit/Review Planning
<b>September 5, 2018</b>	Monitor L4, L5	Board Self-evaluation (G policies) Planning	Annual Audit/Review (Prelim.)
	Revise L1	Review/Plan for Annual Board Priorities	Bylaw Changes to Member-Owners
		Prepare Annual Report	Determine Patronage Rebate
		Approve Slate of Candidates	
<b>October 3, 2018</b>	Monitor G1-G8	Board Self-Evaluation (G policies)	Annual Audit/Review (Final)
	Annual L1 Financial Report	Set agenda for Annual Meeting	Board Elections
		New Board Orientation Planning	Review CBLD Contract Renewal
	Revise L4		Member-Owner Annual Meeting
<b>November 7, 2018</b>	Monitor L1 (1st Quarter)	Board Retreat Planning	1st Quarter Financial Report
	Revise G1-G8	The Dirt: Board Chair Update, due 12/1	Approve CBLD Contract Renewal
		Annual Trends Review: NCG Trends Report	
		New Board Orientation	
		Announcement of Board Election Results	
<b>December 5, 2018</b>	Monitor E (Global Ends)	Policy Governance Training	Board Retreat Planning
	Revise L1	Review Committee Charters	
		Review Annual Board Priorities	
		Installation of New Directors	
		Update Board Contact Information	
<b>January 2, 2019</b>	Monitor L9	Board Retreat Preparation	
	Revise E (Global Ends)		
<b>February 6, 2019</b>	Monitor L1 (2nd Quarter)	Board Retreat	2nd Quarter Financial Report
	Revise L9	The Dirt: Board Chair Update, due 3/1	
<b>March 6, 2019</b>	Monitor L3	Planning for GM Review or RFP/Contract	
	Revise L1	Review/Plan for Annual Board Priorities	
		Board-GM Relations (M policies) Review Planning	
<b>April 3, 2019</b>	Monitor M1-M4; L6	Board-GM Relations Review (M policies)	Review Board Budget
	Revise L3	Form Board Election Committee	
		GM Evaluation Planning or RFP Submitted	
<b>May 1, 2019</b>	Monitor L1 (3rd Quarter)	Board Election Planning	3rd Quarter Financial Report
	Revise M1-M4, L6	Approve GM Contract or GM Evaluation**	External Audit/Review Planning
		Establish Board Calendar	Approve Board Budget
		The Dirt: Board Chair Update, due 6/1	
<b>June 5, 2019</b>	Monitor L2, L (Global)	Review Annual Board Priorities	FY 2018/2019 Business Plan & Annual Budget
	Revise L1	Approve Board Calendar	
		Board Election Planning	
<i>*Approved</i>			
<b>** GM Evaluation and RFP/Contract process alternate 2-year cycles. Evaluation conducted in 2018; GM Contract renews in FY 2019/2020.</b>			