

12-Month Governance Committee Calendar

| Date | January 2010 | NOTES |
|------------|--|-------|
| 1/22/2010 | 1. Administrator Performance Review and Action Items to date | |
| | 2. Board Self-assessment and Action Items to date | |
| Date | February 2010 | |
| 2/25/2010 | | |
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| Date | March 2010 | |
| 3/25/2010 | | |
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| Date | April 2010 | |
| 4/29/2010 | 1. Launch Administrator Review | |
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| Date | May 2010 | |
| 5/27/2010 | 1. Finalize Administrator Review | |
| | 2. Launch Board and Committee Self-assessment | |
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| Date | June 2010 | |
| 6/17/2010 | 1. Finalize Board and Committee Self-assessment | |
| | 2. Committee membership recommendations | |
| | 3. Develop Education Plan | |
| | 4. Administrator's Objectives for FY 11 | |
| Date | July 2010 | |
| 7/29/2010 | | |
| Date | August 2010 | |
| 8/26/2010 | | |
| Date | September 2010 | |
| 9/23/2010 | | |
| Date | October 2010 | |
| 10/21/2010 | | |
| Date | November 2010 | |
| 11/18/2010 | | |
| Date | December 2010 | |
| 12/15/2010 | | |