



## Board of Trustees 2017 Meeting Schedule

<u>January</u> <ul style="list-style-type: none"> <li>➤ 16<sup>th</sup> – Finance Committee</li> <li>➤ 19<sup>th</sup> – Development Committee</li> <li>➤ 23<sup>rd</sup> – Audit Committee</li> <li>➤ 26<sup>th</sup> – Governance Committee (BOT Self Evaluation)</li> <li>➤ 26<sup>th</sup> – Board of Trustees <ul style="list-style-type: none"> <li>○ MMLS</li> <li>○ MMES</li> <li>○ MMHCS</li> </ul> </li> </ul>	<u>February</u> <ul style="list-style-type: none"> <li>➤ 16<sup>th</sup> – Development Committee</li> <li>➤ 20<sup>th</sup> – Finance Committee</li> <li>➤ 23<sup>rd</sup> – Governance Committee (BOT Self Eval Results)</li> <li>➤ 23<sup>rd</sup> – Board of Trustees <ul style="list-style-type: none"> <li>○ MMLS</li> <li>○ MMCS</li> </ul> </li> </ul>	<u>March</u> <ul style="list-style-type: none"> <li>➤ 16<sup>th</sup> – Development Committee</li> <li>➤ 27<sup>th</sup> – Finance Committee (Audit Presentation)</li> <li>➤ 30<sup>th</sup> – Governance Committee (CEO Evaluation)</li> <li>➤ 30<sup>th</sup> – Board of Trustees (Policies 3&amp;4 Annual Review) <ul style="list-style-type: none"> <li>○ MMLS</li> <li>○ MMHS</li> </ul> </li> </ul>
<u>April</u> <ul style="list-style-type: none"> <li>➤ 20<sup>th</sup> – Development Committee</li> <li>➤ 24<sup>th</sup> – Finance Committee</li> <li>➤ 27<sup>th</sup> – Governance Committee</li> <li>➤ 27<sup>th</sup> – Annual Meeting of Delegates</li> <li>➤ 27<sup>th</sup> – Board of Trustees (Elections) <ul style="list-style-type: none"> <li>○ MMLS</li> <li>○ MMES</li> <li>○ MMHCS</li> <li>○ MMHS</li> <li>○ MMCS</li> </ul> </li> </ul>	<u>May</u> <ul style="list-style-type: none"> <li>➤ 13<sup>th</sup> – New Board Member Orientation</li> <li>➤ 18<sup>th</sup> – Development Committee</li> <li>➤ 22<sup>nd</sup> – Finance Committee</li> <li>➤ 25<sup>th</sup> – Governance Committee</li> <li>➤ 25<sup>th</sup> – Board of Trustees <ul style="list-style-type: none"> <li>○ MMLS (Conflict of Interest Forms)</li> <li>○ MMES</li> <li>○ MMHCS</li> </ul> </li> </ul> <p>Event: Gala, Saturday, May 13<sup>th</sup> – 5:30 PM – Kiana Lodge</p>	<u>June</u> <ul style="list-style-type: none"> <li>➤ 15<sup>th</sup> – Development Committee</li> <li>➤ 26<sup>th</sup> – Finance Committee</li> <li>➤ 29<sup>th</sup> – Governance Committee</li> <li>➤ 29<sup>th</sup> – Board of Trustees (Policy 2 Annual Review) <ul style="list-style-type: none"> <li>○ MMLS</li> <li>○ MMCS</li> </ul> </li> </ul>
<u>July</u> <ul style="list-style-type: none"> <li>➤ 20<sup>th</sup> – Development Committee</li> <li>➤ 24<sup>th</sup> – Finance Committee (Investment Policy Review)</li> <li>➤ 27<sup>th</sup> – Governance Committee</li> <li>➤ 27<sup>th</sup> – Strategic Planning Committee</li> <li>➤ 27<sup>th</sup> – Board of Trustees <ul style="list-style-type: none"> <li>○ MMLS</li> <li>○ MMHS</li> </ul> </li> </ul>	<u>August (Moved to Sept. 6<sup>th</sup>)</u> <ul style="list-style-type: none"> <li>➤ 17<sup>th</sup> – Development Committee</li> <li>➤ 21<sup>st</sup> – Finance Committee (990s Approval)</li> <li>➤ 24<sup>th</sup> – Governance Committee</li> <li>➤ 24<sup>th</sup> – Strategic Planning Committee</li> <li>➤ 24<sup>th</sup> – Board of Trustees (990s Approval) <ul style="list-style-type: none"> <li>○ MMLS (Report)(Presentation – Deb Murphy)</li> <li>○ MMES (Report and Corp Report)</li> <li>○ MMHCS (Report and Corp Report)</li> <li>○ MMHS (Report)</li> <li>○ MMCS (Report)</li> </ul> </li> </ul>	<u>September</u> <ul style="list-style-type: none"> <li>➤ 16<sup>th</sup> – Board of Trustees Retreat (9 AM – 2 PM)</li> <li>➤ 21<sup>st</sup> – Development Committee *Review</li> <li>➤ 25<sup>th</sup> – Finance Committee (CANCELED)</li> <li>➤ 28<sup>th</sup> – Governance Committee (CANCELED)</li> <li>➤ 28<sup>th</sup> – No Board of Trustees Meeting</li> </ul> <p>*Gift Acceptance &amp; Endowment Policies</p>
<u>October</u> <ul style="list-style-type: none"> <li>➤ 19<sup>th</sup> – Development Committee</li> <li>➤ 23<sup>rd</sup> – Finance Committee</li> <li>➤ 26<sup>th</sup> – Governance Committee (Policy 1 Annual Review)</li> <li>➤ 26<sup>th</sup> – Strategic Planning Committee</li> <li>➤ 26<sup>th</sup> – Board of Trustees (Draft Budget Presentation, Trustees Self-Appraisal Survey to Governance Committee) <ul style="list-style-type: none"> <li>○ MMLS</li> <li>○ MMCS</li> </ul> </li> </ul>	<u>November</u> <ul style="list-style-type: none"> <li>➤ 16<sup>th</sup> – Development Committee</li> <li>➤ 27<sup>th</sup> – Finance Committee</li> <li>➤ 30<sup>th</sup> – Strategic Planning Committee</li> <li>➤ 30<sup>th</sup> – Board of Trustees (Budget Approvals – All) <ul style="list-style-type: none"> <li>○ MMLS (Report)</li> <li>○ MMES (Report)</li> <li>○ MMHCS (Report)</li> <li>○ MMHS (Report and Corp Report)</li> <li>○ MMCS (Report)</li> </ul> </li> </ul>	<u>December</u> <p>No Meeting</p> <p>Event: Employee Christmas Party, Friday, December 8<sup>th</sup> – 10 AM – 2 PM and 9:30 PM (NOC)</p>