

## BOARD OF TRUSTEES / 2019 MEETING & EVENT SCHEDULE

2/23/2019

JANUARY		FEBRUARY	
28	Development Committee	5	Church & Comm Svcs Committee
28	Strategic Planning Committee	25	Development Committee
28	Finance Committee	25	Strategic Planning Committee
	Personel Committee <i>Initiate CEO Evaluation</i>	25	Finance Committee
31	Governance Committee <i>Initiate Board Self Eval Survey</i>	28	Governance Committee <i>Board Self Eval Results</i>
31	Board of Trustees	28	Board of Trustees
	*MMLS		
	*Board Education <i>Recruitment &amp; Retention</i>		
MARCH		APRIL	
	Church & Comm Svcs Committee		Church & Comm Svcs Committee
9	<b>Trustee / Delegate Orientation</b>	22	Development Committee
23	<b>Memory Care Seminar for Caregivers</b>	22	Strategic Planning Committee
25	Development Committee	22	Finance Committee
25	Strategic Planning Committee	25	Governance Committee
25	Finance Committee <i>Audit Report</i>	25	<b>Annual Corporate Meeting</b> <i>Trustee Elections</i>
	Personel Committee <i>CEO Evaluation</i>	25	Board of Trustees <i>Board Officer Elections</i>
28	Governance Committee		* ALL Corps
28	Board of Trustees <i>Audit Approval</i>	27	<b>Generations of Care "Western" Gala</b>
	*MMLS		
	*MMCS <i>Administrator Report</i>		
MAY		JUNE	
	Church & Comm Svss Committee <i>Plan Delegate Gathering</i>		<b>Memory Care Seminar for Caregivers</b>
27	Development Committee		Church & Comm Svcs Committee
27	Strategic Planning Committee <i>Strategic Plan Status</i>	24	Development Committee
27	Finance Committee	24	Strategic Planning Committee
30	Governance Committee <i>Policies 3 &amp; 4 Review</i>	24	Finance Committee
30	Board of Trustees <i>Conflict of Interest</i>	27	Governance Committee <i>Policy 2 Review</i>
	*MMLS	27	Board of Trustees
	*MMHS <i>Administrator Report</i>		*MMLS
			*Board Education

JULY		AUGUST	
	Church & Comm Svcs Committee		Church & Comm Svcs Committee
	Development Committee		Development Committee <i>Gift / Endowment Policy Review</i>
<b>22</b>	Strategic Planning Committee	<b>26</b>	Strategic Planning Committee
<b>22</b>	Finance Committee <i>Investment Policy Review</i>	<b>26</b>	Finance Committee <i>990s Review</i>
<b>25</b>	Governance Committee	<b>29</b>	Governance Committee
<b>25</b>	Board of Trustees	<b>29</b>	Board of Trustees <i>Approval of 990s</i>
	*MMLS		*ALL Corps
	*MMHCS <i>Administrator Report</i>		*MMCS <i>Administrator Report</i>
	*MMES		
SEPTEMBER		OCTOBER	
	Church & Comm Svcs Committee		<b>Fall Fundraiser</b>
	Development Committee		<b>Fall Delegate Gathering</b>
<b>23</b>	Strategic Planning Committee		Church & Comm Svcs Committee
<b>23</b>	Finance Committee		Development Committee
<b>23</b>	Governance Committee	<b>28</b>	Strategic Planning Committee
<b>21</b>	<b>Board Leadership Retreat</b>	<b>28</b>	Finance Committee
	*Board Education	<b>31</b>	Governance Committee <i>Policy 1 Review</i>
		<b>31</b>	Board of Trustees <i>Trustee Self-Evals to Governance Committee</i>
	<i>NOTE: The Board Leadership Retreat will take place in lieu of a</i>		*MMLS
	<i>September Board Meeting</i>		*MMHS <i>Administrator Report</i>
NOVEMBER		DECEMBER	
	Church & Comm Svcs Committee <i>Plan Orientation</i>	<b>5</b>	Governance Committee
	Development Committee	<b>5</b>	Board of Trustees <i>Budget Approval</i>
<b>25</b>	Strategic Planning Committee		<b>Staff Christmas Party</b>
<b>25</b>	Finance Committee <i>Budget Review</i>		
	<b>Donor Appreciation &amp; Philanthropy Awards</b>		
	<i>NOTE: Because the last Thursday in November is Thanksgiving Day,</i>		
	<i>the November Board Meeting will take place in December.</i>		