

Open Harvest Cooperative - Board of Directors Annual Calendar 2012

Starting in April, monthly board meetings are moving from Mondays to 1st Wednesdays from 6:00 - 8:00pm. We will also change our meeting location starting April 4th to a shared space within Two Pillars Church, 1430 South St. Parking is available across the street from Porridge Papers, behind the barber shop. In July, we'll meet on the 2nd Wednesday, due to the July 4th holiday.

Meeting Dates	Policy & Planning	Board & General Manager	Ownership & Financial
January 9th	Monitor L8 Revise L1 Review 3-5 yr Vision		
February 6th	Monitor L4 (2nd Quarter) Revise L8	Plan Board-Staff Retreat	2nd Quarter Financial Report
March 5th	Monitor L2; L3; L9 Revise L4	Plan Board-GM Relations Review Board-Staff retreat Plan Board Retreat Present Nominations for Board	Plan Board Budget
April 4th	Monitor M1-M4; L6; L7; Ends Revise L2; L3; L9	Board-GM Relations Review, M policy Board Elections Plan New Board Orientation	
May 2nd	Monitor L4 (3rd Quarter) Revise M1-M4; L6; L7; Ends	New Board Orientation	3rd Quarter Financial Report Plan External Audit
June 6th	Monitor L1 Revise L4	Set Annual Board Priorities New Board Members Installed Board Retreat	
July 11th	Monitor L5 Revise L1		Plan Annual Ownership Meeting Bylaws Review Review Business Plan Review Annual Budget
August 1st	Monitor L4 (4th Quarter) Revise L5		Plan Annual Meeting Discuss Patronage Rebate Plan Annual Audit/Review Revise Bylaws
September 5th	Monitor L9 Revise L4	Plan Board Self-evaluation, G policy Plan GM evaluation	Annual Audit Review – Preliminary Bylaw Changes to Owners GM Bonus Evaluation Determine Patronage Rebate
October 3rd	Monitor G1-G7, L4 (Final); Ends Revise L9	Board Self-Evaluation, G policy Plan GM salary GM evaluation	Annual Meeting Annual Audit/Review - Final
November 7th	Monitor L4 (1st Quarter) Revise G1-G7; Ends	Review Board calendar, G3 Board Officer Elections Appoint Board Election Committee	1st Quarter Financial Report Draft GM Contract
December 5th	Monitor L1 Revise L4 Policy Governance Training	Establish Board calendar Set GM salary	GM Evaluation (Annual) Final GM Contract Set GM bonus structure M4.6.2

Revised on March 2, 2012