

Girl Scouts – Joshua Tree Council
YEAR ONE (2007)
 3 -Year BOARD CALENDER

OCTOBER 2006	NOVEMBER 8, 2006	DECEMBER 2006	JANUARY 10, 2007	FEBRUARY 2007	MARCH 14, 2007
	BOARD MEETING <ul style="list-style-type: none"> Review 2006 year-end financials Review and approve Annual Financial Policies including gift acceptance 4th qtr 2006 Mgt Report with Year-end membership Organizational Review 2006 Staff holiday gift Review Charter report to GSUSA 		BOARD MEETING <ul style="list-style-type: none"> Review November financials Receive and Approve audit Report of CEO performance appraisal 1st qtr 2007 Mgt Report & Resource devel report Approve Annual Mtg. agenda COMMUNITY FORUMS CPA surveys ?	Training of Task – Group for Council Performance Indicator	BOARD MEETING <ul style="list-style-type: none"> Review Jan financials Report of January Girl Scout Community Forums Approve council-level Awards & Recognitions
APRIL 28, 2007	MAY 9, 2007	JUNE 2007	JULY 11, 2007	AUGUST 2007	SEPTEMBER 12, 2007
ANNUAL MEETING <ul style="list-style-type: none"> Board elected COMMUNITY FORUM	BOARD MEETING <ul style="list-style-type: none"> Review March financials 2nd qtr 2007 Mgt Report & Resource Devel rpt report on Girl Scout Advocacy day Board training	Final CPI report sent to GSUSA	BOARD MEETING <ul style="list-style-type: none"> Review May financials Approve all committees & assignments for 2008 Approve 2008 Objectives Approve Annual Mtg minutes 3rd qtr 2007 Mgt Report & Resource develop report 	GSUSA TEAM visit for final CPI report	BOARD MEETING <ul style="list-style-type: none"> Review July financials Approve 08/09 Budgets includes capital Board review own performance Review and approve 3 year calendar Approve audit proposal Membership for board

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Girl Scouts – Joshua Tree Council
YEAR TWO (2008)
 3 -Year BOARD CALENDER

OCTOBER 2007	NOVEMBER 14, 2007	DECEMBER 2007	JANUARY 2008	FEBRUARY 2008	MARCH 2008
Possible start date of merger process for council realignment	BOARD MEETING <ul style="list-style-type: none"> • Review 2007 year-end financials • Review and approve Annual Financial Policies • 4th qtr 2007 Mgt Report with year-end membership & Resource develop rpt • Organizational Review 2007 • Staff holiday gift • Review Charter report to GSUSA 		BOARD MEETING <ul style="list-style-type: none"> • Review November financials • Receive and Approve audit • Report of CEO performance appraisal • 1st qtr 2008 Mgt Report • Approve Annual Mtg. agenda COMMUNITY FORUMS		BOARD MEETING <ul style="list-style-type: none"> • Review Jan financials • Adopt Employed Personnel Policies • Report of January Girl Scout Community Forums • Approve council-level Awards & Recognitions
APRIL 2008	MAY 2008	JUNE 2008	JULY 2008	AUGUST 2008	SEPTEMBER 2008
ANNUAL MEETING <ul style="list-style-type: none"> • Board elected • Elect National Cncl delegates COMMUNITY FORUM	BOARD MEETING <ul style="list-style-type: none"> • Review March financials • 2nd qtr 2008 Mgt Report • Review Safety & Risk Mgt Plan • Review Training, Troop Travel and Supervision Policies BOARD TRAINING	Train National Cncl delegates	BOARD MEETING <ul style="list-style-type: none"> • Review May financials • Approve all committees & assignments for 2009 • Approve 2009 Objectives • Approve Annul mtg minutes • 3rd qtr 2008 Mgt Report • Review Volunteer Policies 	Forums with National Council delegates	BOARD MEETING <ul style="list-style-type: none"> • Review July financials • Approve 09/010 Budgets includes capital • Board review own performance • Review and approve 3 year calendar • Approve audit proposal • Membership for Board

Girl Scouts – Joshua Tree Council
YEAR THREE (2009)
 3 -Year BOARD CALENDER

OCTOBER 2008	NOVEMBER 2008	DECEMBER 2008	JANUARY 2009	FEBRUARY 2009	MARCH 2009
National Council Meeting in Indianapolis, IN (possible beginning of newly formed north and south councils)	BOARD MEETING <ul style="list-style-type: none"> Review 2008 year-end financials Review and approve Annual Financial Policies 4th qtr 2008 Mgt Report year-end 2008 membership Organizational Review 2008 Staff holiday gift Report from National Council meeting 		BOARD MEETING <ul style="list-style-type: none"> Review November financials Receive and Approve audit Report of CEO performance appraisal 1st qtr 2009 Mgt Report Approve Annual Mtg agenda COMMUNITY FORUMS		BOARD MEETING <ul style="list-style-type: none"> Review Jan financials Report of January Girl Scout Community Forums Review insurance carrier Approve council-level Awards & Recognitions
APRIL 2009	MAY 2009	JUNE 2009	JULY 2009	AUGUST 2009	SEPTEMBER 2009
ANNUAL MEETING <ul style="list-style-type: none"> Board elected COMMUNITY FORUM	BOARD MEETING <ul style="list-style-type: none"> Review March financials Approve control of funds policy 2nd qtr 2009 Mgt Report Board training		BOARD MEETING <ul style="list-style-type: none"> Review May financials Approve all committees & assignments for 2010 Approve 2010 Objectives Approve Annual mtg minutes 3rd qtr 2009 Mgt Report 		BOARD MEETING <ul style="list-style-type: none"> Review July financials Approve 2010/11 Budgets includes capital Board review own performance Review and approve 3 year calendar Approve audit proposal Membership for Board

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Calendar 07 to 09/BOARD 07

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