

Board Meeting Plan 2018/19 Board Term – Year 3		
Date	Board Job Description	Board Performance and Self-Evaluation
June 15/16, 2018	Linkage Development <ul style="list-style-type: none"> ▪ Evaluation of OSUM ▪ Staffing for OEMC ▪ Trustee Councils Assurance of CEO Performance <ul style="list-style-type: none"> ▪ Financial Planning and Management ▪ Communication and Counsel ▪ Emergency Executive Succession ▪ Ends ▪ CEO Performance Review Annual Reports <ul style="list-style-type: none"> ▪ Audited Statement ▪ Appointment of Auditor ▪ Annual Report 	Board Education: Ends Review
		Election of Officers Ministry Program Review Document (if available) Self-Monitoring
October 12/13, 2018	Linkage Development <ul style="list-style-type: none"> ▪ Evaluation of OEMC ▪ Trustee Councils Assurance of CEO Performance <ul style="list-style-type: none"> ▪ Financial Planning and Management ▪ Communication and Counsel ▪ Asset Protection ▪ Access to Services ▪ Treatment of Clients Policy Review <ul style="list-style-type: none"> ▪ By-laws 	Board Education: Ends Review (continued)
		Self-Monitoring
February 1, 2019	Linkage Development <ul style="list-style-type: none"> ▪ Ministry Business Plan ▪ Staffing for OSUM ▪ Trustee Councils Assurance of CEO Performance <ul style="list-style-type: none"> ▪ Financial Planning and Management ▪ Communication and Counsel ▪ Staff Treatment and Compensation 	Annual Meeting Plan Self-Monitoring