



NUMBER **GP 90**

TITLE **ANNUAL BOARD PLANNING CYCLE**

BOARD OF GOVERNORS POLICY

APPROVAL DATE June 27, 2023

NEXT REVIEW June 15, 2026

To accomplish its responsibilities in a manner consistent with its chosen governance approach and Board policies, the Board will follow a forward agenda that annually reviews (a) Board policies, (b) its strategic guidance and direction given to the President, and (c) its performance through attention to Board education and to enriched input and deliberation.

1. The Board's annual calendar will conclude each year with the last regular monthly meeting in June. The Governance Committee will develop the Board's annual planning calendar of meetings and activities for the coming year prior to the Board's June meeting for approval.

The Board will ensure that Board education, input and deliberation is scheduled into the series of meetings and other Board activities during the year. Where feasible, the Board will identify those areas of education and input needed to increase its depth of understanding to facilitate better strategic and governance decisions. The Board will ensure that it receives regular professional development that facilitates good governance and best practices.