

"I Have A Dream" Foundation of [location] –[year]Board Calendar

Meetings are held at "I Have A Dream" [address] unless otherwise noted

Date / Time	Board Governance Process	Outcomes	Management Monitoring	Other
October 9 11:30-1:00 pm	Planning cycle New Director/Officer's terms begin Chair presents tentative agenda plan & event schedule Establish authority/budget & rosters for Board Committees and Governance CEO Compensation Committee Recommendation		Internal Report - Financial Condition & Activities	
November 11 3:30-7:30 pm *Board Retreat*	Outcomes Review, Strategic Planning		Internal Report - Financial Planning Budgeting	Meeting off-site – Strategic Plan Review
December	NO MEETING	NO MEETING	NO MEETING	NO MEETING
January 8 11:30-1:00 pm	Board Development Committee elected	Monitoring report - Increase number of Dreamer Scholars served (Board driven)	Internal Report - Class Selection & Sponsorship	
February 12 11:30-1:00 pm	Event Committee Report Marketing Committee Report		Internal Reports - General Executive & Emergency Executive Succession	
March 11 11:30 – 1:00 pm	Golf Tournament Committee Report Event Committee Report		Internal Reports - Treatment of Clients, Donors & Constituents & Treatment of Staff	
April 8 11:30–1:00 pm	Event Committee Report Investment/Audit Committee Report on Investment Policy and Investments Auditor engaged Marketing Committee Report	Monitoring report - Judicious use of resources	Internal Reports - Financial Condition & Activities & Asset Protection	
May 14 3:30–7:00 pm (offsite at School Site)	Board Development Committee seeks nominations Event Committee Report Community Linkage Committee	Monitoring report - Dreamer Scholars achieve academic success		Principal, PD & Dreamer Scholars
June 11 3:30-7:00 pm	Golf Tournament Committee Report		Internal Report - Board Awareness & Support	Donor Appreciation Event
July	NO MEETING	NO MEETING	NO MEETING	NO MEETING
August 12 11:30-1:00 pm	Investment/Audit Committee Report on Audit Board Development Committee preliminary nomination recommendation report Event Committee Report Strategic Plan Review	Monitoring report - Dreamer Scholars develop social, emotional and life skills	Internal Report - Financial Condition & Activities	

September 9 11:30-1:00 pm	Board/officer elections End of BoD planning cycle Event Committee Report Community Linkage Committee	Monitoring report - Parents develop advocacy skills and high expectations	Internal Report - Compensation & Benefits	
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