

Board Meeting Plan 2019/20 Board Term – Year 4		
Date	Board Job Description	Board Performance and Self-Evaluation
June 14/15, 2019	Linkage Development <ul style="list-style-type: none"> ▪ Evaluation of OSUM ▪ Staffing for OEMC ▪ Trustee Councils ▪ Evaluation of Library Board Training 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 (AGM) <ul style="list-style-type: none"> ▪ Audited Statement ▪ Appointment of Auditor ▪ Annual Report 	Board Recruitment (incl. Ministerial appointments) Self-Monitoring
October 18/19, 2019	Linkage Development <ul style="list-style-type: none"> ▪ Evaluation of AMO ▪ 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 	Self-Monitoring
February 7/8, 2020	Linkage Development <ul style="list-style-type: none"> ▪ 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 Board Legacy Document Board Orientation Plan