

| <b>Board Meeting Calendar</b> |  |   |  |
|-------------------------------|--|---|--|
| <b>Meeting Date</b>           | <b>Business Items</b>  | <b>Report Items</b>   | <b>Executive Session</b>                     |
| January, 1/15/2013            | Review of Ad Hoc Communications Comm   | March Fundraiser  | Timeline and process for D.O. annual review  |
|                               | Plan and timeline for National Congress  | CSW Side Events   |  |
|                               | Timeline for Transition Task Group   | Past minutes reconciliation process                                     |  |
|                               |  |   |  |
| March, 3/19/2013              | Review of Ad Hoc Bylaws Committee mandate and progress; extend for another year? | Membership drive plans and timeline: role(s) of board members?          | Nominations for Membership Development Chair |
|                               | Audit and 990: Discussion of financial performance in 2012                       | Sponsorship program: progress? Role of board members?                   |  |
|                               |  |   |  |
| May, 5/21/2013                | Branch health and D.O. report on rebate program                                  | Transition Task Group update  | Outcome of D.O. annual review                |
|                               | Practicum evaluation committee report and continuation decision                  |   |  |
|                               | Review progress and mandate of Practicing Peace Committee; decision to extend?   |   |  |
|                               |  |   |  |
| July, 7/16/2013               | Programming plans/vision for 2014  | All Standing Committees report (and submit semi annual written reports) |  |
|                               | Development plans/vision for 2014  |   |  |
|                               |  |   |  |
| September, 9/17/2013          | Budget process, timeline, inputs needed  |   |  |
|                               |  |   |  |
| November, 11/19/2013          | Finalize and approve 2014 operating budget                                       |   |  |
|                               | Review, revise?, approve 2014 staff work plans                                   |   |  |
|                               |  |   |  |
| January 2014                  | Review progress of Communications Committee; decision to renew mandate?          | All Standing Committees report (and submit semi annual written reports) |  |
|                               |  |   |  |