**PRAMP Board Annual Work Plan**

**Draft for Discussion**

**October 26, 2017**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Board Responsibilities** | **Fall**  | **Winter** | **Spring** | **Summer** |
| Strategic Planning* Review Mission, Vision, Goals
 | September |  |  |  |
| Financial Planning* Review and approve work plans and budgets
 | Nov/Dec |  |  |  |
| Governance* Review and update policies, bylaws
 |  |  | June |  |
| Performance Assessment* Organization
* ED
* Board/Directors
 |  | March |  |  |

**Proposed Meeting Schedule for 2017 and 2018**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Board Meeting** | **Key Topic** |  | **Technical Working Group Meeting** |  |
| November 30 or December 7, 2017 | Budget and work plans for 2018-19 | Teleconference | November 2 | Teleconference |
| January 25 | Performance Review (initiate) | Teleconference | TBD |  |
| **March 22**  | **Performance Review**  | **Peace River** | **March 22**  | **Peace River** |
| May 24  |  | Teleconference | TBD |  |
| **June 28 (or 21?)**  | **Governance** | **Peace River** | **June 28 (or 21)** | **Peace River** |
| August 23 |  | Teleconference | TBD |  |
| **September 27**  | **Strategic Planning** | **Peace River** | **September 27** | **Peace River** |
| **November 22** | **Budget** | **Peace River** | **November 22** | **Peace River** |