



**PRAMP Board Annual Work Plan**  
*Approved October 2017*

<b>Board Responsibilities</b>	<b>Fall</b>	<b>Winter</b>	<b>Spring</b>	<b>Summer</b>
<i>Strategic Planning</i> <ul style="list-style-type: none"> <li>• <i>Review Mission, Vision, Goals</i></li> </ul>	<i>September</i>			
<i>Financial Planning</i> <ul style="list-style-type: none"> <li>• <i>Review and approve work plans and budgets</i></li> </ul>	<i>Nov/Dec</i>			
<i>Governance</i> <ul style="list-style-type: none"> <li>• <i>Review and update policies, bylaws</i></li> </ul>			<i>June</i>	
<i>Performance Assessment</i> <ul style="list-style-type: none"> <li>• <i>Organization</i></li> <li>• <i>ED</i></li> <li>• <i>Board/Directors</i></li> </ul>		<i>March</i>		

**Proposed Meeting Schedule for 2019/20**

<b>Board Meeting</b>	<b>Key Topic</b>	<b>Location</b>
January 25	Technical and Contract Updates	Teleconference
March 8, morning	Year-end budget review	Teleconference
April 25 or May 2	Performance assessment	Peace River
June 19 (or 12 or 13)	Governance	Peace River
August 22, morning	Updates if needed	Teleconference
October 9	Strategic Planning	Peace River
November 20	Budget	Peace River
January 22 or 15, 2020	Budget	Teleconference