

2011-2012 Fiscal Year Board of Directors Calendar

Oct-11 Nov-11 Dec-11 Jan-12 Feb-12 Mar-12 Apr-12 May-12 Jun-12 Jul-12 Aug-12 Sep-12

Finance Committee:											
9:00 AM			Thursday, 12/8/2011: FS Presentation								Thursday, 8/23/2012: Budget Presentation

Board of Directors:											
8:00 AM											Friday, 9/21/2012: Budget Approval
Noon			Friday, 12/16/2011: FS Approval						Friday, 7/20/2012: Annual Business Plan Approval		
See Meeting				Weds, 2/15/2012: Annual Conflict of Interest; Location TBD		Thursday, 4/5/2012: Annual Meeting/Election of Officers					

Executive Committee:											
8:00 AM	Friday, 10/28/2011			Friday, 1/27/2012			Friday, 4/27/2012			Friday, 7/27/2012	

Personnel Committee:											
8:00 AM	Friday, 10/07/2011: CEO Review (This meeting date to be confirmed)										Friday, 9/7/2012: Approval of Personnel Budget, YE Sal Adj. & Presentation of CEO Evaluation

Resource Committee:											
8:00 AM					Friday, 03/9/12: Nominations & Bylaws					Thursday, 8/16/2012	

Loan Committee:												
8:30:00 AM Via Conference Call	TBD	11/9/2011	12/14/2011	1/11/2012	2/8/2012	3/14/2012	4/11/2012	5/9/2012	6/13/2012	7/11/2012	8/8/2012	9/12/2012