

PLAN AHEAD

- Set the Board and Committee Meeting schedule a year in advance on a rolling basis – and try not to change the Board dates.
- Prepare an Annual Calendar of Events with Major Action Items:
 - Annual Budget
 - Strategic Planning
 - Executive Compensation and Option Grants
 - Annual Meeting – Elect Directors, Set Committees, Approve Auditors, etc.

How To Conduct A Board Meeting

Rosina Ehmann



How To Conduct A Board Meeting:

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Proceedings of the Parliament of South Australia South Australia. Parliament, 1892

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The Effective Board Neville Bain, Roger Barker, 2010 A practice guide for improving your personal effectiveness and that of the board on which you serve whether it s for a FTSE company a small business a public sector body or a board of trustees

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