

OCT

BUDGET PRESENTATION ALONG WITH ANNUAL GOALS FOR THE ORGANIZATION THAT TIE TO THE BUDGET

YEAR IN REVIEW - RECAP OF SUCCESSES, CHALLENGES, LESSONS LEARNED

BOARD MEMBER APPRECIATION - BUILD IN TIME TO ACKNOWLEDGE THE CONTRIBUTIONS OF EACH MEMBER AND THE GROUP AS A WHOLE



JAN

YEAR IN REVIEW

PRESENTATION OF ANNUAL GOALS - FOR BOARD AND STAFF

KEY SUCCESS METRICS FOR THE YEAR

"GOOSEBUMP MOMENT" - I.E. OUTSIDE SPEAKER, CLIENT

FUNDRAISING GOALS AND ROADMAP FOR GALA (IF APPLICABLE)



QUARTERLY BOARD MEETING

(TYPICALLY A MINIMUM OF A FULL DAY)

SEPT

BIG FOCUS ON FUNDRAISING WITH YEAR-END AHEAD!

OFFICER ELECTIONS

CONVERSATION ABOUT BOARD MEMBER RECRUITMENT

TEE UP KEY ELEMENTS OF NEXT YEAR'S BUDGET FOR DISCUSSION



MAY

APPROVE AUDIT

MID YEAR BUDGET VS ACTUAL

BIG PROGRAM PRESENTATION BY STAFF (INCLUDE OPPORTUNITY FOR BOARD TO WEIGH IN ON STRATEGY)

ENRICH BOARD WITH OUTSIDE GUEST - PERHAPS A LEADER IN THE SECTOR

FINAL PREP OR DEBRIEF ON ANNUAL GALA (DEPENDING ON TIMING)



READ THE POST AT: [HTTP://WWW.JOANGARRY.COM/BOARD-MEETING-AGENDA/](http://www.joangarry.com/board-meeting-agenda/)

NONPROFITS ARE MESSY with *Joan Garry*

