

## LCOG Board of Directors Schedule of Recurring Events

### July

Planning Session

### September

New Member Orientation  
MPC report to Board on MPO Activities  
Chair appoints, Board confirms Nominating Committee  
Approve Appreciation Dinner Plan

### December

Receive First Quarter (July – September) Financial Report  
Receive Nominating Committee Report, Elect Chair and Vice Chair  
Adopt Member Dues Rates/Dues Schedule  
Accept Annual Financial Statements and Audit Report  
(if possible) Confirm Chair's appointments to Executive Committee  
Approve S&DS Legislative Priorities and Advocacy Strategy  
Approve Budget Schedule/Process

### February

New Member Orientation  
Receive Mid-Year (July - December) Financial Report  
Confirm Exec. Committee's recommended appointments to the Budget Committee  
(if not done in December) Confirm Chair's appointments to Exec. Committee  
Review Appreciation Dinner/Annual Report

### April

Provide input to the Biennial Review of the Exec. Director *odd numbered years*  
Adopt Revised Budget  
Receive Third Quarter (July – March) Financial Report

### June

Conduct Public Hearing and adopt Work Program & Budget for fiscal year  
Confirm Chair's Review of the Performance of the Exec. Dir. *odd numbered years*  
Confirm Outline of Board's July Goal-Setting/Planning Session