

Durham Co-op Market CY2025 BOD Calendar Last Revised: April 2025

Item	January (1/8)	February (2/12)	March (3/12)	April (4/9)	May (5/14)	June (6/11)	July (7/9)	August (8/13)	September (9/10)	October (10/8)	November (11/12)	December (12/10)
Board Education	CBL 101 (1/18, online) Making the Most Out of Board Education Time (1/20, online)	Fundamentals of Interpersonal Communication (2/5 and 2/19, online)		Explorations in Policy Governance (4/1, online) CBL 101 (4/12, online)	Finance Training for Directors (4/29-5/20, online) Navigating GM Compensation and Evaluation (5/7, online)		CBL 101 (7/19, online)			CBL 101 (10/18, online)		
Admin. Agenda Items		C5 Code of Conduct forms due for 2025	Secretary verifies that online (web and dropbox) documents are up to date	New board directors seated DCM Annual Meeting April 13th, 6 pm	Formation of Committees RFP issued to GM		RFP returned by GM Board officers elected	GM Compensation + Evaluation approved by Board		Announce Annual Meeting	Nominations open	Voting opens
Board Monitoring	C1: Governing Style	D1: Unity of Control	C2: The Board's Job	C3: Agenda Planning	D2: Accountability of the GM	C4: Board Meetings	C5: Directors' Code of Conduct	D3: Delegation to the GM	C6: Officers' Role	C7: Board Committee Principles	D4: Monitoring GM Performance	C8: Governance Investment
GM Monitoring/ Ends Monitoring	B3: Asset Protection	B1: Financial Condition	B9: GM Succession	B6: Staff Treatment and Compensation	B1: Financial Condition	B2: Planning and Budgeting	Annual Ends Monitoring Report	B4: Membership Rights and Responsibilities	B1: Financial Condition	B5: Treatment of Consumers	B1: Financial Condition	B8: Board Logistical support B7: Communication to Board