


NCACPA Board of Directors Calendar - Fiscal Year 2020

	2019			2020		
	May-June	July-Aug	Sept-Oct	Nov-Dec	Jan-Feb	Mar-April
Governance						
Review of last board meeting						
Financial performance reports						
Annual Business Meeting						
Annual Audit	1	1	2			
FY 2020 Budget					3, 4	5
Investments	6		6			
NC CPA Foundation						21
Strategy						
Legislative reporting, outreach	7	7	7	8	7	7
Strategic quadrant focus	12	10	9			11
Board succession			13		13	
Education/Awareness						
Orientation and alignment	14, 15					
Environmental scan			16			16
State Board of Accountancy	17	17	17		17	17
AICPA	18				18	18
Board Effectiveness						19, 20

 denotes traditional board agenda, all other colors align with respective strategic quadrant

Association Governance

- 1-Audit-planning and fieldwork
- 2-Auditors' report and approval
- 3-Annual budget guidance
- 4-Present budget to Executive Committee
- 5-Budget approval
- 6-Investment Committee portfolio review
- 21-Foundation annual report, ratify board members

Strategic Focus

- 7-Legislative updates
- 8-Defining legislative agenda
- 9-Increased Advocacy & Awareness
- 10-Highly Valued Professional Development
- 11-Enhanced Engagement
- 12-Governance & Operational Effectiveness

Board Succession

- 13-Nominating Committee meetings

Board Education

- 14-New board member orientation
- 15-Leadership Summit
- 16-Member guests, info exchange
- 17-NC State Board updates
- 18-AICPA Council updates

Reinvent Board

- 19-Board-level Effectiveness survey
- 20-Individual board member survey