

## NCACPA Board of Directors Calendar - Fiscal Year 2020

	2019			2020		
	May-June	July-Aug	Sept-Oct	Nov-Dec	Jan-Feb	Mar-April
<b>Governance</b>						
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
<b>Strategy</b>						
Legislative reporting, outreach	7	7	7	8	7	7
Strategic quadrant focus	12	10	9			11
Board succession			13		13	
<b>Education/Awareness</b>						
Orientation and alignment	14, 15					
Environmental scan			16			16
State Board of Accountancy	17	17	17		17	17
AICPA	18				18	18
<b>Board Effectiveness</b>						
						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