



CHILD, Inc. Annual Governance Plan

	September	October	November	December	January	February	March	April	May	June	July	August
Board of Directors	Employee Retirement Plan Audit Standard Agenda		1) Annual Budget 2) Annual Audit Review 3) Program Services Plan 4) Discretionary Employer Contribution (6%) Standard Agenda		Open Agenda <i>(if needed)</i> Standard Agenda		1) ERSEA Training 2) Training opportunity 3) Review BOD By-laws 4) Conflict of Interest Form Standard Agenda			1) Personnel Policies 2) Wages & Benefits 3) State PreK Proposal 4) Governance Assessment Standard Agenda	POST TO PORTAL 1) School Readiness Data 2) Family Outcomes Data 3) Annual Report to the Public 4) Self Assessment & Improvement Plan 5) Program Information Report 6) Liability Insurance 7) HSPS Link 8) Board Source Link	
Finance Committee		1) Annual Budget 2) Annual Audit Review 3) Investment Review 4) Discretionary Employer Contribution (6%) 5) Financial Reports				Open Agenda <i>(if needed)</i>			1) Wages & Benefits 2) Financial Reports			
Early Childhood Committee			1) Assessment System 2) School Readiness Goal Setting				1) Review Mid-year Assessment Data 2) Curriculum Review					
Health / Mental Health Advisory Committee			1) Program Initiative Health Data 2) Staff Wellness 3) Policy Updates						1) Review Health & Mental Health Data 2) Initiative & Family			
Policy Council	Standard Agenda	1) Grant Input & Program Design 2) Orientation & Training 3) Review PC By-Laws Standard Agenda	1) Annual Budget 2) Elect Officers 3) Committee Assignments 4) Discretionary Employer Contribution (6%) Standard Agenda	Standard Agenda	Standard Agenda	Standard Agenda	Standard Agenda	Standard Agenda	1) Selection Criteria 2) Personnel Policies 3) Wages & Benefits 4) Annual Self Assessment Standard Agenda	End of Year Reflection Standard Agenda	Standard Agenda	1) School Readiness Summary Data 2) Family Outcomes Data 3) Hiring Standard Agenda

Standard Agenda includes: Correspondence, Secretary's Report, Financial Reports, Credit Card Statement, Enrollment Data, Meal Counts, Attendance

* Succession planning as applicable