

**GOVERNING COUNCIL**  
*Ownership Linkage [POLICY 4.8(1A)]*

**TIMELINE**  
**March - May 2010**

*This is the Governing Council **Timeline**. As part of our Policy Governance and in an effort to open communication lines with you, the “owners”, we feel it is helpful to have a timeline of when you can expect access to Governing Council information and meetings during the next three months.*

*Expect to receive future **Timelines** every 3 months.*

***The Policy’s listed below are up for review by Governing Council***

<b><u>DATE:</u></b>	<b><u>TYPE OF COMMUNICATION:</u></b>	<b><u>AVAILABLE:</u></b>
March 29 <sup>th</sup>	<b>Governing Council Meeting</b> <u>Policy 3.4 Monitoring Director:</u> Policy 2.3 Internal Report; <u>Policy Review:</u> 2.4, 2.5 <u>Other:</u> End of Council planning cycle. Policy 4.3.1 Evaluation of Director. Policies 3.2, 3.4 Auditor engaged	6 p.m. C2E Library
April 26 <sup>th</sup>	<b>Governing Council Meeting</b> <u>Policy 3.4 Monitoring Director:</u> Policy 2.3, 2.8 Internal Reports; <u>Policy Review:</u> 2.6, 2.7, 2.8; <u>Other:</u> Director’s contract reviewed & remuneration determined Policy 4.3.6	6 p.m. C2E Library
May 17 <sup>th</sup>	<b>Governing Council Meeting</b> <u>Policy 3.4 Monitoring Director:</u> Policy 2.3, 2.5 Internal Reports; Building Corp. Policy 4.2.5; <u>Policy Review:</u> 3.0, 3.1; <u>Other:</u> Governance Budget set. Policy 4.10.3; Director’s contract offered and signed. Policy 4.3.6	6 p.m. C2E Library
May 20 <sup>st</sup>	Governing Council’s <b>Timeline</b> (June, July, Aug.)	E-Mail Blast