



## Legislation Details (With Text)

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**File #:** 2020-358      **Version:** 1      **Name:**

**Type:** Proposed Future      **Status:** Agenda Ready  
Items/Meetings

**File created:** 9/10/2020      **In control:** Board of Directors

**On agenda:** 10/16/2020      **Final action:**

**Title:** Board Planning Calendar (Written Report in Materials)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 2020-10-16 Board Planning Calendar v.1

Date	Ver.	Action By	Action	Result
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### Board Planning Calendar (Written Report in Materials)

**Submitted By:** Sylvia Romero

**Department:** General Counsel

**Financial Impact and Cost/Benefit Considerations:** N/A

In connection with agenda planning and strategy, the Cooperative provides an annual calendar of all agenda items to ensure compliance and governance matters. The annual calendar also includes ad hoc items.