



<b>BOARD CALENDAR</b>	
<b>Month</b>	<b>Board Meeting Agenda Items</b>
<b>19 October 2021</b>	Standing Items: <ul style="list-style-type: none"><li>- Financial Reports</li><li>- Managers Reports</li></ul> Strategic Plan updates
<b>14 December 2021</b>	Standing Items: <ul style="list-style-type: none"><li>- Financial Reports</li><li>- Managers Reports</li><li>- Strategic Plan updates</li><li>- Review training calendar</li></ul>
<b>15 February 2022</b>	Standing Items: <ul style="list-style-type: none"><li>- Financial Reports</li><li>- Managers Reports</li><li>- Strategic Plan - full review</li></ul>
<b>19 April 2022</b>	Standing Items: <ul style="list-style-type: none"><li>- Financial Reports</li><li>- Managers Reports</li><li>- Strategic Plan updates</li><li>- Review next year's annual financial budget</li><li>- Review LVFC Rules of the Association for possible amendments.</li></ul>
<b>21 June 2022</b>	Standing Items: <ul style="list-style-type: none"><li>- Financial Reports</li><li>- Managers Reports</li><li>- Strategic Plan updates</li><li>- Director Reviews</li><li>- Adopt next financial year's annual budget</li><li>- Preparation for annual audit</li></ul>
<b>16 August 2022</b>	Standing Items: <ul style="list-style-type: none"><li>- Financial Reports</li><li>- Managers Reports</li><li>- Strategic Plan updates</li><li>- Planning for AGM</li><li>-</li></ul>
<b>20 September 2022</b>	- <b>AGM 10am</b>
<b>18 October 2022</b>	Standing Items: <ul style="list-style-type: none"><li>- Financial Reports</li><li>- Managers Reports</li><li>- Strategic Plan updates</li><li>- Planning for volunteers' Xmas party</li></ul>
<b>13 December 2022</b>	Standing Items: <ul style="list-style-type: none"><li>- Financial Reports</li><li>- Managers Reports</li><li>- Strategic Plan updates</li></ul>