

Proposed Annual Board Calendar through December 2023

April 11, 2023

New Director Orientation (6 hours)

- Debrief on recorded modules (1 hour)
- Session 2 topics
 - Programs Overview
 - Board policy review
 - Etc.

April 12, 2023

Board Meeting (6 hours)

- Annual Financial Audit Results (Executive Session Board only Auditor questions)
- Committee Assignment approval
- Induction of new directors
- Legislative update
- Executive Director Annual 2022 Review (Executive Session)
- Executive Director Report
 - Rural update
 - Rural guest speaker
 - Commercial/Industrial update
 - CBO update
 - InnDev update
- Diversity, Equity and Inclusion development activity (60 minutes)
 - Tribal sensitivity training to prepare for engagement in June in Coos Bay (<https://www.coquilletribe.org/>)
 - Guest speaker from the Coquille Tribal Community
 - Question and answer period

May 10, 2023

Board Workshop (6 hours)

- Outreach, Marketing & Communications Annual Update (45 minutes)
- Market Intelligence Budget workshop (2 ½ hours)
 - 2022 annual results presentation
 - Strategic plan progress update
 - Current market conditions
 - Panel
 - Board Discussion
- Future Strategic Plan (2 ½ hours)
 - Guest speakers (futurists – perhaps from ICF Spark Lab, utility execs, NWPCC, etc.)
 - Brainstorming learning topics
 - Identify top six topics for Board Learning Session

June 15, 2023

Regional Board Meeting (2 days in Coos Bay)

- June 14, 2023 Community Engagement and tours (1 day)
 - TBD
- June 15, 2023 Board Meeting (4 hours)
 - Diversity, Equity and Inclusion meeting with the Coquille (ko-kwel) tribe
Legislative Update
 - Staff
 - Executive Director Report
 - Rural update
 - Commercial/Industrial update
 - CBO update
 - Evaluation Advisory Group (30 minutes)

July 12, 2023

Board Workshop/Social Event (6 hours)

- Diversity, Equity and Inclusion development activity (6 hours)
 - To be determined
 - DAC social with Board

August 9, 2023

Board Meeting (6 hours)

- Executive Director Report
 - Rural update
 - Commercial/Industrial update
 - C/I guest speaker
 - CBO update
- Community and New Initiatives update (15 minutes)
- Budgeting - bring challenges and tradeoffs and ask for Board input at strategic level. (1 hour)
- Board Discussion Topic: Commercial Program Deep Dive (60 minutes)
 - Overview of significant measures, challenges and future directions
- Diversity, Equity and Inclusion development activity (60 minutes – Executive Session)
 - Differences between Black and White communication: how it shows up in the workplace.
 - What Allies should know about interracial communication and its dimensions of inequality.
 - Communication patterns and assumptions of differing cultural groups in the United States.

September 13, 2023

Board workshop (6 hours)

- Strategic Planning: Board Learning Topic presentation (1 hour)
- Board Discussion Topic: Industrial and Agricultural Program Deep Dive (60 minutes)
 - Overview of significant measures, challenges and future directions
- Non-profit Board Member Training (120 minutes)
- Diversity, Equity and Inclusion development activity (60 minutes)
 - Getting to know one another better – what makes us similar and what makes us different
 - Navigating differences - sharing and responding to differing opinions and perspectives in a respectful way

October 11, 2023

Board Meeting (6 hours)

- Draft budget workshop (3 hours)
- Executive Director Report
 - Rural update
 - Rural guest speaker
 - Commercial/Industrial update
 - CBO update
- Diversity, Equity and Inclusion development activity (60 minutes-Executive session)
 - Guest speakers from the LGBTQ+ Community
 - Question and answer period

November 8, 2023

Board workshop (6 hours)

- Diversity, Equity and Inclusion development activity: Annals of systemic racism (3 hours Executive Session)
 - History of systemic racism in Oregon.
 - How does systemic racism continue its legacy in society today?
- Strategic Planning: Board Learning Topic presentations (1 hour)
- Board Discussion Topic: Renewable Program Deep Dive (60 minutes)
 - Overview of significant measures, challenges and future directions

December 15, 2023

Board Meeting (6 hours)

- Executive Director Report
 - Rural update
 - Commercial/Industrial update
 - CBO update
 - CBO guest speaker
- Final proposed budget (60 minutes)
- Media RFP's
- Strategic Planning: Board Learning Topic presentations (1 hour)