

2004/2005 Annual Board Calendar of Policy Monitoring
DREAM, Inc.

	New Monitoring Policy	Other	ED Follow Up	Board Follow Up
Jan	<ul style="list-style-type: none"> • EI 3 – Treatment of Mentors: <i>internal report by ED and representative mentor attending</i> • EI 6 – Asset Protection: <i>Quarterly ED report to the Board</i> • EI 8 – Communication and Counsel to the Board: <i>by ED report to Board and by acceptance of the ED's report</i> • Ends 2 – Mentors: <i>internal report by ED (including DREAM's annual mentor survey information)</i> • GP 1 – Governing 	<ul style="list-style-type: none"> • Prepare board assignments for annual ED review • Board's role in National Mentoring Month 		
Feb	<ul style="list-style-type: none"> • EL 1 - Treatment of Mentees and their Families: <i>internal report by ED, representative parent attending, internal report read and approved by LABs</i> • EI 8 – Communication and Counsel to the Board: <i>by ED report to Board and by acceptance of the ED's report</i> • EI 9.7-9.8 – Capability Development and Maintaining DREAM Values: <i>internal report by ED</i> • GP 2 - Board Job Description 	<ul style="list-style-type: none"> • Review completed ED evaluation assignments 		
Mar	<ul style="list-style-type: none"> • EL 4.1 – Compensation and Benefits: <i>internal report by ED</i> • EI 5 – Financial Planning, Budgeting, and Sustainability: <i>Quarterly ED report to the Board</i> • EI 5 – Financial Planning, Budgeting, and Sustainability: <i>External Auditor's report every odd year</i> • EI 8 – Communication and Counsel to the Board: <i>by ED report to Board and by acceptance of the ED's report</i> 	<ul style="list-style-type: none"> • Conduct ED review 		
Apr	<ul style="list-style-type: none"> • EI 6 – Asset Protection: <i>Quarterly ED report to the Board</i> • EL 7 – Long Term Sustainability: <i>internal report by ED</i> 	<ul style="list-style-type: none"> • Annual Board Education Plan reviewed and assessed 		

	<ul style="list-style-type: none"> • EI 8 – Communication and Counsel to the Board: <i>by ED report to Board and by acceptance of the ED's report</i> • Ends 3 – Parents: <i>internal report by ED</i> • GP 3 – Agenda Planning 			
May	<ul style="list-style-type: none"> • EL 2.5-2.8 – Treatment of Staff: <i>internal report by ED, review of report by staff, representative staff member present</i> • EL 4.3 – Compensation and Benefits: <i>internal report by ED</i> • EI 8 – Communication and Counsel to the Board: <i>by ED report to Board and by acceptance of the ED's report</i> • GP 4 – Chairperson's Role 	<ul style="list-style-type: none"> • Board officer elections and role clarification 	<ul style="list-style-type: none"> • Change language in GP 1.1 to report non-compliance • Arrange for conversation on 2006 budget priorities to inform 5.3, 5.6 monitoring 	<ul style="list-style-type: none"> • Report back on EL 1.3, 1.4, 1.5, and EL 5.2 including a budget
June	<ul style="list-style-type: none"> • EI 5 – Financial Planning, Budgeting, and Sustainability: <i>Quarterly ED report to the Board</i> • EI 8 – Communication and Counsel to the Board: <i>by ED report to Board and by acceptance of the ED's report</i> • EL 9-9.6 – Capability Development and Maintaining DREAM values: <i>internal report by ED</i> 	<ul style="list-style-type: none"> • Board officer training and transition • Board's assessment of DREAM's Core Values 		
July	<ul style="list-style-type: none"> • EI 6 – Asset Protection: <i>Quarterly ED report to the Board</i> • EI 8 – Communication and Counsel to the Board: <i>by ED report to Board and by acceptance of the ED's report</i> • Ends 4 – Alumni: <i>internal report by ED, representative alum in attendance, alumni board reviews internal report</i> • Ends 5 – Community: <i>internal report by ED and representative invested-community member attends</i> 			
Aug	Month Off / Catch Up			
Sept	<ul style="list-style-type: none"> • EI 5 – Financial Planning, Budgeting, and Sustainability: <i>Quarterly ED report to the Board</i> • EL 4.2 – Compensation and 	<ul style="list-style-type: none"> • Evaluation and approval of Annual Agenda 		

	<ul style="list-style-type: none"> Benefits: <i>internal report by ED</i> EI 8 – Communication and Counsel to the Board: <i>by ED report to Board and by acceptance of the ED’s report</i> 			
Oct	<ul style="list-style-type: none"> EL 2.1-2.4 – Treatment of Staff: <i>internal report by ED, review of report by staff, representative staff member present</i> EI 6 – Asset Protection: <u>Quarterly</u> <i>ED report to the Board</i> EI 8 – Communication and Counsel to the Board: <i>by ED report to Board and by acceptance of the ED’s report</i> Ends 1- Children: <i>internal report by ED (including DREAM’s annual mentee survey information,) and representative child in attendance</i> 	<ul style="list-style-type: none"> Develop board member recruitment plan 		
Nov	<ul style="list-style-type: none"> EI 8 – Communication and Counsel to the Board: <i>by ED report to Board and by acceptance of the ED’s report</i> EI 10 – Ends-Focused Grants and Contracts: <i>internal report by ED</i> GP 5 – Board Members’ Code of Conduct 	<ul style="list-style-type: none"> Board’s link to ownership plan outlined 		
Dec	<ul style="list-style-type: none"> EL 2.9-2.11 – Treatment of Staff: <i>internal report by ED, review of report by staff, representative staff member present</i> EI 5 – Financial Planning, Budgeting, and Sustainability: <u>Quarterly</u> <i>ED report to the Board</i> EI 8 – Communication and Counsel to the Board: <i>by ED report to Board and by acceptance of the ED’s report</i> 			