

**2005 Annual Board Calendar of Policy Monitoring**  
DREAM, Inc.

|            | <b>New Monitoring Policy</b>   | <b>Other</b>  | <b>ED Follow Up</b> | <b>Board Follow Up</b> |
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| <b>Jan</b> | <ul style="list-style-type: none"> <li>• <b>El 3</b> – Treatment of Mentors: internal report by ED and representative mentor attending</li> <li>• <b>El 6</b> – Asset Protection: <u>Quarterly</u> ED report to the Board</li> <li>• <b>El 8</b> – Communication and Counsel to the Board: by ED report to Board and by acceptance of the ED’s report</li> <li>• <b>Ends 2</b> – Mentors: internal report by ED (including DREAM’s annual mentor survey information)</li> <li>• <b>GP 1</b> – Governing</li> </ul> | <ul style="list-style-type: none"> <li>• Provide board members the annual ED evaluation</li> <li>• Board’s role in National Mentoring Month</li> </ul>                  |                     |                        |
| <b>Feb</b> | <ul style="list-style-type: none"> <li>• <b>EL 1</b> - Treatment of Mentees and their Families: internal report by ED, representative parent attending, internal report read and approved by LABs</li> <li>• <b>El 8</b> – Communication and Counsel to the Board: by ED report to Board and by acceptance of the ED’s report</li> <li>• <b>El 9.7-9.8</b> – Capability Development and Maintaining DREAM Values: <i>internal report by ED</i></li> <li>• <b>GP 2</b> - Board Job Description</li> </ul>           | <ul style="list-style-type: none"> <li>• Board members submit their individual ED evaluations to president, who compiles them and creates descriptive charts</li> </ul> |                     |                        |
| <b>Mar</b> | <ul style="list-style-type: none"> <li>• <b>EL 4.1</b> – Compensation and Benefits: <i>internal report by ED</i></li> <li>• <b>El 5</b> – Financial Planning, Budgeting, and Sustainability: <u>Quarterly ED report to the Board</u></li> <li>• <b>El 5</b> – Financial Planning, Budgeting, and Sustainability: <i>External Auditor’s report every odd year</i></li> <li>• <b>El 8</b> – Communication and Counsel to the Board: by ED report to Board and by acceptance of the ED’s report</li> </ul>            | <ul style="list-style-type: none"> <li>• Board reviews completed ED evaluation assignments</li> <li>• ED and Board president meeting post-meeting to discuss</li> </ul> |                     |                        |
| <b>Apr</b> | <ul style="list-style-type: none"> <li>• <b>El 6</b> – Asset Protection: <u>Quarterly</u> ED report to the Board</li> <li>• <b>EL 7</b> – Long Term Sustainability: <i>internal report by ED</i></li> </ul>  | <ul style="list-style-type: none"> <li>• Annual Board Education Plan reviewed and assessed</li> </ul>   |                     |                        |

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|             | <ul style="list-style-type: none"> <li>• <b>EL 8</b> – Communication and Counsel to the Board: by ED report to Board and by acceptance of the ED’s report</li> <li>• <b>Ends 3</b> – Parents: internal report by ED</li> <li>• <b>GP 3</b> – Agenda Planning</li> </ul>  |  |  |  |
| <b>May</b>  | <ul style="list-style-type: none"> <li>• <b>EL 2.5-2.8</b> – Treatment of Staff: internal report by ED, review of report by staff, representative staff member present</li> <li>• <b>EL 4.3</b> – Compensation and Benefits: <i>internal report by ED</i></li> <li>• <b>EL 8</b> – Communication and Counsel to the Board: by ED report to Board and by acceptance of the ED’s report</li> <li>• <b>GP 4</b> – Chairperson’s Role</li> </ul>   | <ul style="list-style-type: none"> <li>• Board officer elections and role clarification</li> </ul>   | <ul style="list-style-type: none"> <li>• Change language in GP 1.1 to report non-compliance</li> <li>• Arrange for conversation on 2006 budget priorities to inform 5.3, 5.6 monitoring</li> </ul> | <ul style="list-style-type: none"> <li>• Report back on EL 1.3, 1.4, 1.5, and EL 5.2 including a budget</li> </ul> |
| <b>June</b> | <ul style="list-style-type: none"> <li>• <b>EL 5</b> – Financial Planning, Budgeting, and Sustainability: <i>Quarterly ED report to the Board</i></li> <li>• <b>EL 8</b> – Communication and Counsel to the Board: by ED report to Board and by acceptance of the ED’s report</li> <li>• <b>EL 9-9.6</b> – Capability Development and Maintaining DREAM values: <i>internal report by ED</i></li> </ul>  | <ul style="list-style-type: none"> <li>• Board officer training and transition</li> <li>• Board’s assessment of DREAM’s Core Values</li> </ul>           |  |  |
| <b>July</b> | <ul style="list-style-type: none"> <li>• <b>EL 6</b> – Asset Protection: <u>Quarterly</u> ED report to the Board</li> <li>• <b>EL 8</b> – Communication and Counsel to the Board: by ED report to Board and by acceptance of the ED’s report</li> <li>• <b>Ends 4</b> – Alumni: internal report by ED, representative alum in attendance, alumni board reviews internal report</li> <li>• <b>Ends 5</b> – Community: internal report by ED and representative invested-community member attends</li> </ul> | <ul style="list-style-type: none"> <li>• conversation on vision: Discuss and determine the Board’s budgetary priorities for the upcoming year</li> </ul> | <ul style="list-style-type: none"> <li>• Resubmit 6.4, 6.5</li> <li>• Report back on 6.1 incl. vehicles</li> </ul>   | <ul style="list-style-type: none"> <li>• Report on GP 3 [Jan], GP 4 [Ed] (moved from May meeting)</li> </ul>       |
| <b>Aug</b>  | <b>Month Off / Catch Up</b>  |  | <ul style="list-style-type: none"> <li>• Present timeline for staff grievance procedure (EL 2.8)</li> </ul>  |  |

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| <p><b>Sept</b></p> | <ul style="list-style-type: none"> <li>• <b>EL 5</b> – Financial Planning, Budgeting, and Sustainability: <i>Quarterly ED report to the Board</i></li> <li>• <b>EL 4.2</b> – Compensation and Benefits: <i>internal report by ED</i></li> <li>• <b>EL 8</b> – Communication and Counsel to the Board: by ED report to Board and by acceptance of the ED’s report</li> </ul>   | <ul style="list-style-type: none"> <li>• Evaluation and approval of Annual Agenda</li> </ul> | <ul style="list-style-type: none"> <li>• Prepare 06-07 budget, bring 05-06 projected and actual budget</li> <li>• Present policy info requested in June chat</li> </ul>  | <ul style="list-style-type: none"> <li>• Mike F reports back on Ends 4</li> <li>• Jon H reports back on Ends 5</li> </ul> |
| <p><b>Oct</b></p>  | <ul style="list-style-type: none"> <li>• <b>EL 2.1-2.4</b> – Treatment of Staff: internal report by ED, review of report by staff, representative staff member present</li> <li>• <b>EL 6</b> – Asset Protection: <i>Quarterly ED report to the Board</i></li> <li>• <b>EL 8</b> – Communication and Counsel to the Board: by ED report to Board and by acceptance of the ED’s report</li> <li>• <b>Ends 1</b>- Children: internal report by ED (including DREAM’s annual mentee survey information,) and representative child in attendance</li> </ul> | <ul style="list-style-type: none"> <li>• Develop board member recruitment plan</li> </ul>    | <ul style="list-style-type: none"> <li>• Report back to the Board on EL 6.3 and the accountant’s signing off on books (from May’s meeting)</li> </ul>  |   |
| <p><b>Nov</b></p>  | <ul style="list-style-type: none"> <li>• <b>EL 8</b> – Communication and Counsel to the Board: by ED report to Board and by acceptance of the ED’s report</li> <li>• <b>EL 10</b> – Ends-Focused Grants and Contracts: <i>internal report by ED</i></li> <li>• <b>GP 5</b> – Board Members’ Code of Conduct</li> </ul>  | <ul style="list-style-type: none"> <li>• Board’s link to ownership plan outlined</li> </ul>  | <ul style="list-style-type: none"> <li>• ED reports on EL 7.3, incl. staff’s long term vision and a 3-5 year budget.</li> <li>• ED reports on those EL accepted with conditions, which include: EL 5-3, 2-3, 6-2, 6-5.</li> <li>• ED provides timeline for completing Ends 1 statement</li> <li>• ED delegates follow up for legal audit</li> <li>• ED updates DREAM budget, distinguishin g between secured vs</li> </ul> | <ul style="list-style-type: none"> <li>• Bree will research how DREAM maintain’s staff mental health</li> </ul>           |

|            |  |  | expected<br>funding |  |
|------------|--|--|---------------------|--|
| <b>Dec</b> | <ul style="list-style-type: none"> <li>• <b>EL 2.9-2.11</b> – Treatment of Staff: internal report by ED, review of report by staff, representative staff member present</li> <li>• <b>EI 5</b> – Financial Planning, Budgeting, and Sustainability: <i>Quarterly ED report to the Board</i></li> <li>• <b>EI 8</b> – Communication and Counsel to the Board: by ED report to Board and by acceptance of the ED's report</li> </ul> |  |                     | Jon will provide Community Ends definition and statement |