

## 2019 - 2020 Governance Calendar

September 2019: Appoint Committee Chairs (President)

Codify Committee Composition

Prepare and disseminate Board and Committee meeting calendar

October 2019: Prepare application for NRHA Technical Assistance Program Funds

(NYSARH staff in consultation with Executive Committee)

November 2019: Participate in National Rural Health Day Advocacy Initiative by making in-

district legislative visits on November 21, 2019 (all members)

Approve application for NRHA Technical Assistance Program funds

(Entire Board)

Oct-Nov 2019: Evaluate vendor for management services

Select and contract with a location for the 2020 conference

January 2020: Initiate annual financial review

February 2020: Attend NRHA Policy Institute, Feb. 11 - 13, 2020 Washington, DC

June 2020: Receive report on financial review

May-July 2020: Consider current composition of the Board

Develop slate of candidates for Board membership and Offices

August 2020: Initiate annual election of board members and officers

September 2020: Host the Association's Annual Membership Meeting