

2018-2019 Committee Cycle Calendar (subject to change)

Month	Tasks	Date
September	Initial 2019 charges finalized and approved by Executive Board. Further discussion/revisions may be taken up by the board at other times during the cycle as needed/requested by the committee(s). The next board meeting is Dec. 4-5, 2018.	
October	All committees hold organizational teleconferences, assign charge leaders/teams.	NLT Oct. 31, 2018
February	All committees deliver interim reports to board on status of 2019 charges. Purpose of board review is to determine whether charges are tracking, ensure they are valid, and ensure that committees are working cross functionally to accomplish NASBLA's mission and outcomes.	Deliver written report to Board: Feb. 15, 2019 delivered Feb. 22, 2019 Board in-person meeting/committee review: Feb. 27, 2019
March	BLA Workshop, Lexington, Kentucky All ERAC, VIRT, LE, Paddlesports Committee Meetings, Lexington, Kentucky	Feb. 28-March 1, 2019 March 2, 2019
May/June	Committees deliver written 2019 charge status reports and preliminary recommendations for 2020 charge ideas to board for first review. Board liaisons give verbal report to board on their respective committees and lead discussions on 2019 charge status and 2020 charge ideas. Board provides feedback to committees.	Deliver report to Board: May 17, 2019 Board in-person meeting/committee review: May 31-June 3, 2019
July/August	Committees continue 2019 charge work. Board resumes review/discussion of outstanding 2019 charge issues, likely charge products requiring vote, and possible 2020 charges. Board reports decisions to committees. Vice President leads board in identifying/selecting committee chairs for 2020.	Board teleconference: TBD
Mid-Aug./early Sept. (continues next page)	Committees wrap up 2019 cycle work products, develop final committee reports (written and presentation).	Post final written reports to NASBLA website: NLT end of August 2019

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	<p>Post/announce products requiring vote by NASBLA membership 30-days prior to Business Meeting date.</p> <p>Vice President consults with board members (current and prospective) on assignments for 2020 board liaisons.</p>	<p>Announce items to NASBLA members: NLT Sept. 1, 2019</p> <p>NLT end of August</p>
September	<p>Initial 2020 charges finalized and approved by incumbent board. Further discussion/revisions may be taken up by the board at other times during the 2020 cycle as needed/requested by the committee(s).</p> <p>Board and committee chairs meet to discuss 2020 vision and agenda.</p>	<p>Board in-person meeting: Sept. 28, 2019</p> <p>Annual Conference: Sept. 29-Oct. 2, 2019</p>