



# FGT Calendar 2023

Month	FGT Event	Meeting	Notes
March		- Exec Committee 3/23 @4PM: Strategic Plan review, Work Plan/Actions, - ODC: 3/6 @ 2:30PM	
April		- Board 4/12 @ noon: Conference Planning, Strategic Plan, Work Plan/Actions	Board meeting date/time pending a Doodle poll due to school break
		- Exec Committee 4/27 @ 4PM	
		- Conference Planning Committee TBD	
		- ODC: 4/3 @ 2:30PM	
May	Trails & Ales: ???	- Exec Committee 5/25 @ 4PM	
		- Conference Planning Committee TBD	
		- ODC: 5/1 @ 2:30PM	
June		- Board 6/14 @ noon	
		- Exec Committee 6/22 @ 4PM	
		- Conference Planning Committee TBD	
		- ODC: 6/5 @ 2:30PM	
July	Pierce County Trails Day Saturday, July 29th	- Conference Planning Committee TBD	
		- Exec Committee 7/27 @ 4PM: Annual Meeting Planning, Nominating Committee if needed	
		- ODC: 7/3 @ 2:30PM	
August		- Board 8/9 @ noon: Conference Planning	Annual Board Self Evaluation to inform next year's agendas
		- Exec Committee 8/24 @ 4PM	
		- ODC: 8/7 @ 2:30PM	Start nomination process for board vacancies
September	Pierce County Trails Conference ????	- Conference Planning Committee TBD	
		- Exec Committee 9/28 @ 4PM: Annual Meeting Planning, Nominating Committee recommendations reviewed	
		- ODC: 9/4 @ 2:30PM	
		- Board 10/11 @ noon: Conference Debrief, Board Nominations, Draft Budget; Distribute Exec Director evaluation tool for existing to send to EC by the annual meeting. Review Board Self-evaluation.	
October		- Exec Committee 10/26 @ 4PM	Give notice of Annual Meeting
		- ODC: 10/2 @ 2:30PM	
		- Board 12/13 @ noon: Officer Elections, Draft Budget, next year's event topics	Annual Review of Exec. Director
November		- Exec Committee 11/23 @ 4PM	
		- ODC: 11/6 @ 2:30PM	
December		- Exec Committee 12/28 @ 4PM	
		- ODC: 12/4 @ 2:30PM	

## Other Requirements & Policies

- Board meetings shall be held at least six times a year on a date, time and at a place set by the Board of Directors.
- The Annual Meeting shall be held on a time, date and at a place set by the president and at least ten (10) days written notice thereof shall be given to the members through electronic message. Additional member meetings may be held throughout the year as determined by the Board of Directors.
- Powers of the Executive Committee shall be reviewed annually by the Board (date not specified by bylaws).
- FGT policy (not bylaws) requires an annual review of the Executive Director — date TBD.

## Meeting Days & Times:

Board: Min 6x/year, 2nd Wednesdays at noon per schedule above (more may be added as needed)

ODC: Monthly, 1st Mondays at 2:30PM (if needed)

Exec. Committee: Monthly, 4th Thursday at 4PM per schedule above (more may be added as needed)

[Questions? Contact the Executive Director at info@forevergreentrails.org.](mailto:info@forevergreentrails.org)