

2023 Morgan Family Foundation Board and Committee Calendar - revised 2/13/2023

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Board of Directors		Video Meeting			Video Meeting			In Person			Video Meeting	
Tax return review and approval										O	X	
Investment policy approval										O	X	
Review/approval of grant guidelines				O	X					O	X	
Grant approvals		O / X		O	X		O	X		O	X	
Election of board, officers & (sub) cmtes.											X	
Budget review & approval										O	X	
Development/review of strategic priorities							O	X				
Financial & investment review	O	X		O	X		O	X		O	X	
Finance/Investment Committee		Meeting			Meeting			Meeting			Meeting	
Financial review	O	X		O	X		O	X		O	X	
Investment review		O / X			O / X			O / X			O / X	
Recommend investment policy changes										O	X	
Review/rec changes to subcmte charter										O	X	
Tax return review and approval										O	X	
Budget review & approval										O	X	
Personnel/Governance Committee		Meeting					Meeting			Meeting		Meeting
New board/cmte. member orientation	O	O										O
Board effectiveness, evaluation						O	X					
Facilitate board succession planning						O	X					
Exec. Dir. performance - mid-year review						O	X					
Exec. Dir. compensation & goal setting									O	X		
Board & cmte. compensation									O	X		
Nominate board, officers, (sub)cmtes.									O	X		
Exec. Dir. performance - year-end eval										O	O	X
Finalize employee benefits decisions										O	O	X
Grants Policy Committee					Meeting					Meeting		Meeting
Review subcs' grant rpts; id impact story					O / X					O / X		
Review/rec changes to subcmte charters										O / X		
Review/refine guidelines for future grants									O	X		
Allocate grant budget among themes											O	X
	Prepare	O		Approve	X							