

## 2016-2017 NEO-RLS BOARD OF TRUSTEES CALENDAR

All Meetings Held at NEO Office, 1580 Georgetown Rd., Hudson, OH 44236 330-655-0531 (Please let Debbie know if you can't attend)

DATE	TIME	GROUP	TOPICS
Tuesday, July 19, 2016	10:00 a.m.	Full Board Meeting	New Year Boilerplate; Swearing in of New Board Members; Officers' Election; Set Annual Board Calendar; Sign up for Board Committees
Tuesday, August 16, 2016	10:00 a.m.	Finance Committee	Discussion of Fees and Dues Structure
Tuesday, September 20, 2016	9:30 a.m.	Personnel Committee	Discussion of Intellectual Property Policy; Consulting/No Compete Policy
	11:00 a.m.	Full Board Meeting	Approve Intellectual Property Policy, Consulting/No Compete Policy
Tuesday, November 15, 2016	10:00 a.m.	Full Board Meeting	
	12:00 p.m.- 3:00 p.m.	Full Board	Lunch and Strategic Planning Retreat
Tuesday, January 17, 2017	9:00 a.m.	Bylaws & Policy Committee	Update Policy & Bylaws
	11:00 a.m.	Full Board Meeting	Approve Updated Policy & Bylaws; Approve New Strategic Plan
Tuesday, March 21, 2017	9:00 a.m.	Personnel Committee	Update Staff Handbook & Make Recommendation to Finance on Staff Salary Increases
	11:00 a.m.	Full Board Meeting	Approve Staff Handbook
Tuesday, April 18, 2017	9:00 a.m.- 3:00 p.m.	Full Board	SPRING SHOWCASE
Tuesday, May 16, 2017	9:00 a.m.	Finance Committee	Approve 2017-2018 Budget
	11:00 a.m.	Full Board Meeting	