

MTA Board Meeting Agenda Planning for 2018

January 2018

Workshop: Review of Capital & Operating Budget Plan for 2018 (EL 1.4)

Review of Proposed Bylaw Amendments – Bylaw Committee Report
Approve Nominating Committee Members (Bylaws)
Set Record Date for Notice & Voting at Annual Meeting (Bylaws)
Membership Annual Meeting Timelines (Bylaws)
Approve Estate Capital Credit Retirements

February 2018

Presentation on Director Duties related to Customer Service – Andy Leman
ATA Winter Conference Meeting Report from Attendees (GP 2.9)
Review Governance of Subsidiaries
MTA Defined Benefit Pension Plan Board Trustee Report – Trustee Fosselman (GL 2.1)

March 2018

Annual Meeting Update
Approve Election Committee Members (Bylaws)
NTCA Rural Telecom Industry Meeting Report from Attendees (GP 2.9) – if applicable
Task: Completion of Online Survey for CEO Monitoring Report – Financial Planning/Budgeting (EL 1.4)
Executive Session: Approve CEO Performance Monitoring Report – Financial Planning/Budgeting (EL 1.4)
Executive Session: Product Development Presentation – Jonathan Babbitt

April 2018

Annual Meeting Update
Executive Session: Project Elrond Presentation
Executive Session: YE17 Financial Statement Review – (EL 1.5)

Board Strategic Retreat: April 21 & 22

May 2018

ATA Annual Meeting Report from Attendees (GP 2.9) [*If before meeting date*]
Annual Review of Board Governance Policies for Relevance
Task: Completion of Online Survey for CEO Monitoring Report – Global Executive Constraint (EL 1.1)
Executive Session: Approve CEO Performance Monitoring Report – Global Executive Constraint (EL 1.1)
Executive Session: 1Q18 Financial Statement Review – (EL 1.5)
Executive Session: Independent Auditor's Report – Moss Adams (EL 1.5)

June 2018

Annual Membership Meeting (Bylaws)
MTA Board Meeting: Election of Officers (Bylaws)
Assign Mentor for New Board Member Orientation / Training (GP 2.2) (*If Needed*)

July 2018

Workshop: Board Fiduciary Responsibilities & Legal Liabilities Training – Andy Leman (GP 2.2) *if needed*
Annual Review and Completion of Conflict of Interest Certification and Disclosure Forms (GP 2.6)
Certification of Annual Election
Review Board Education Needs (GP 2.2)
Approve Board Travel to Attend Upcoming Educational/Industry Conferences
MTA Defined Benefit Pension Plan Board Trustee Report – Trustee Fosselman (GL 2.1)

MTA Foundation Membership and Board Meeting (per Bylaws) – immediately following MTA Board meeting

August 2018

Annual Statement of No Known Violations or Losses for D&O Liability Insurance Policy
Designate Bylaw Review Committee
Executive Session: 2Q18 Financial Statement Review (EL 1.5)

September 2018

Task: Completion of Online Survey for CEO Monitoring Report – Financial Condition & Activities (EL 1.5)
Task: Completion of Online Survey for CEO Monitoring Report – Organizational Purpose (Ends 4.1)
Task: Completion of Online Survey for CEO Monitoring Report – Communication & Support to Board (EL 1.9)

Patronage Capital Credit Allocation – Federal Mandate (resolution approval)
Cost of Board Governance for 2019 (GP 2.9)
Annual Board Agenda Planning for 2019 (GP 2.4)
Review Monitoring Report Schedule (BML 3.5)

Executive Session: Approve CEO Performance Monitoring Reports

- Financial Condition & Activities (EL 1.5)
- Organizational Purpose (Ends 4.1)
- Communication & Support to Board (EL 1.9)
- Emergency CEO Succession (EL 1.6) *verbal*

Executive Session: CEO Remuneration (BML 3.5)

Workshop: Strategic Objective Review (date TBD)

October 2018

MTA Defined Benefit Pension Plan Board Trustee Report – Trustee Fosselman (GP 2.1) *if needed*
Task: Completion of Online Survey for CEO Monitoring Report – Subsidiaries & Joint Ventures (EL 1.11)
Executive Session: Approve CEO Performance Monitoring Report – Subsidiaries & Joint Ventures (EL 1.11)

November 2018

Special Board Meeting scheduled for November 29, 2018

December 2018

Bylaw Committee Report
Nominating Committee Selection
Executive Session: 3Q18 Financial Statement Review – (EL 1.5)

MTA Foundation Membership and Board Meeting – immediately following conclusion of MTA Board meeting