

SAME Board of Direction Score Card 2024-2025

Attend

- ✓ JETC Board Meeting – May 13, 2024
- ✓ PLW XC Meeting (XC) – Aug 4, 2024
- ✓ SBC Board Meeting – Nov 19, 2024
- ✓ Budget XC Meeting (XC) – Dec 18, 2024
- ✓ Capital Week XC Meeting (XC) – Mar 24, 2025
- ✓ JETC Board Meeting – May 12, 2025

Vote *(pre-voting survey/on-time)*

- ✓ JETC Board Meeting – May 10, 2024
- ✓ SBC Board Meeting – Nov 15, 2024
- ✓ JETC Board Meeting – May 9, 2025

Deliver

- ✓ Conflict of Interest Statement – May 10, 2024
- ✓ Director Report (Directors) – one week prior to board meetings
- ✓ Streamer Review (Directors) – complete by end of Feb
- ✓ Post Assessments (RVPs) – early Oct
- ✓ Post Reports (RVPs) – 100% Post follow-up by end of calendar year
- ✓ COI Annual Work Plans (COIs) – July 1 2024
- ✓ COI Assessments (COIs) – early Oct

