Appendix A

OPL BOARD KEY AGENDA ITEMS 2026

Governance: Legislative, Regulatory, Policy Accountability	**Jan 15**	**Feb 19**	**~~Mar 19~~**	**Apr 16**	**May 14**	**Jun 18**	**July 16**	**Sept 18**	**Oct 15**	**Nov 19**
Annual Agenda/Periodic/Outstanding report timelines										
Strategic Plan Process – progress on action plans – included in CEO update and other presentations	T	T		T	T	T	T	T	T	T
CEO Annual, Strategic Goals		R Q4 2025			R Q1			R Q2	R 2027	R Q3 2026 A 2027
Capital Projects Updates	T	T		T	T	T	T	T	T	T
CEO Evaluation				R	A					
Comprehensive Financial Report (quarterly) – Y/E Projections to Budget Operating & Capital, Fundraising, Reserve funds		R Q4 2025			R Q1 2026			R Q2 2026		R Q3 2026
Annual Financial Statements and Audit Findings – External Auditors in Attendance					R/A					
HIP Updates – Strategic Progress		R							R	
Annual Budget Town Guidelines /Submission Approval						T		R	A	
Fundraising Strategy Updates–Development Funds & Endowment (Development Strategy Update)		R							R	
Audit and Financial Review (Including OCF funds)					R					
Audit Plan for 2026 – Appointment of Auditors										R/A
Annual Board Evaluation										T
Regular Agenda Items	**Jan**	**Feb**	**Mar**	**Apr**	**May**	**Jun**	**Jul**	**Sept**	**Oct**	**Nov**
CEO Update report	R	R		R	R	R	R	R	R	R
Monthly Health & Safety Report	R-Q4 2025	R		R	R	R	R	R	R	R
Quarterly Employee and Turnover Metrics report		R Q4 2025		R Q1 2026			R Q2 2026			R Q3 2026
Performance and Measures Report		R Q4 2025			R Q1 2026			R Q2 2026		R Q3 2026
Financial Indicators Report				Feb 2026		May 2026				R
Legend: A = Approve R = Receive T = Task(updates as required)										