

2025 PROPOSED GOVERNANCE CALENDAR

BOARD OF DIRECTORS

February 19
9 AM

March 19
8:30 AM – Virtual

May 15
9 AM

June 18
9 AM

August 20
8:30 AM – Virtual

September 17
9 AM

November 19
8:30 AM – Virtual

December 15
8 – 11:30 AM
Board Orientation &
Retreat

EXEC. COMMITTEE

February 4
8 AM or 3 PM

March 4
8 AM or 3 PM

April 8
8:30 AM – Virtual

May 6
8 AM or 3 PM

June 10
8:30 AM - Virtual

August 5
8 AM or 3 PM

September 9
8:30 AM – Virtual

October 7
8 AM or 3 PM

November 4
8:30 AM – Virtual

December 2
8 AM or 3 PM

FINANCE COMMITTEE

January 9

February 13

March 13

April 10

May 8

June 12

August 14

September 11

October 9

November 13

****All meetings will be
virtual at 8:00 AM*

PUBLIC POLICY COMM

February 6
8:30 AM

March 6
9 AM – Virtual

April 3*
9 AM – Virtual

May 1
9 AM – Virtual

June 5
8:30 AM

September 4
8:30 AM

October 2
8:30 AM

November 6
9 AM - Virtual

FOUNDATION BOARD

February 27
11 AM

May 1
11 AM – Virtual

September 18
11 AM – Virtual

December 4
11 AM