

2024 BOARD MEETING SCHEDULE

Luncheon Board meetings are held the **2nd Wednesday** of alternate months, (exception: **July** on the 3rd Wednesday approving draft financials for audit) at **12:00 noon**.

The full Board meets with local government officials for lunch in March or April as set by the Commissioners

Committee meetings scheduled as required.

January 10, 2024 –

Endowment Presentation
Approval of next fiscal year's Operating Budget Draft
Board Elections

March 13, 2024 –

Regular Meeting

March/April 2024 - Tuesday

Annual Luncheon Meeting/Budget Presentation with local government officials,
12:00 - 1:30 p.m.
Date set by County Commissioner's Office.

May 8, 2024 -

July 17, 2024 –

Annual Endowment Report
Approval of final Operating Budget
Annual review of Director Salaries

September 11, 2024 –

Salary Survey Presentation
Board Schedule & Holidays Set
Nomination of Officers

November 13, 2024 -

Presentation of Annual Audit
Presentation of slate of nominees to fill vacancy in January 2025

December 2024

Annual Fundraiser