

2025 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 8, 2025 –

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

March 12, 2025 –

Regular Meeting

May 14, 2025 -

Approval of final Operating Budget

July 16, 2025 –

Annual Endowment Report
Annual review of Director Salaries

September 10, 2025 –

Salary Survey Presentation
Board Schedule & Holidays Set
Nomination of Officers

November 12, 2025 -

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

December 2025

Annual Fundraiser