

## **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