

## **2026 BOARD MEETING SCHEDULE**

Luncheon Board meetings are held the **2nd Wednesday** of alternate months, (exception: **July and September** on the 3rd Wednesday) 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 14, 2026 –**

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

**March 11, 2026 –**

Regular Meeting

**March 21, 2026 –**

Annual Fundraiser

**May 13, 2026 -**

Approval of final Operating Budget

**July 15, 2026 –**

Annual Endowment Report  
Annual review of Director Salaries

**September 16, 2026 –**

Presentation of Annual Audit  
Board Schedule & Holidays Set  
Nomination of Officers

**November 18, 2026 -**

Presentation of slate of nominees to fill vacancy in January 2027

**Approved September 17, 2025**