

2024 - 2025 Governing Board Committee meetings

FINANCE

Wednesday, August 28	6:30 p.m.
Wednesday, September 4	6:30 p.m.
Wednesday, September 25	6:30 p.m.
Wednesday, February 12	6:30 p.m.

Focus /purpose:

Review proposed FY26 Budget; make adjustments, finalize
Meeting of the Whole - FY26 Budget (full Board)
Board Meeting + Public Hearing on FY26 Budget
Update on FY25 financials (current fiscal year)

CAPITAL FACILITIES (CFC)

Wednesday, August 28	5:30 p.m.
Wednesday, December 11	5:30 p.m.
Wednesday, April 9	5:30 p.m.

Focus /purpose:

Review CIP list – FY26 Budget
Update on current CIP projects

PROGRAMS & OUTREACH

Wednesday, September 18	5:30 p.m.
Wednesday, November 6	5:30 p.m.
Wednesday, January 8	5:30 p.m.
Wednesday, March 12	5:30 p.m.
Wednesday, May 7	5:30 p.m.

Focus /purpose:

New programs: FY25, FY26

ELECTIONS & NOMINATIONS (ENC)

Wednesday, October 16	5:30 p.m.
Wednesday, December 11	6:30 p.m.
Wednesday, February 12	5:30 p.m.
Wednesday, April 9	6:30 p.m.

Focus /purpose:

Election sequence; advance planning; update ENC
Policies & Procedures for 2025 election
Key Dates for 2025 election; advance planning for
McLean Day
Candidate orientation; public communication about
Absentee Voting
Progress of Absentee Voting; preparing for McLean Day
Call for Officer Nominations

50th ANNIVERSARY - 2025

Wednesday, October 16	6:30 p.m.
Wednesday, November 6	6:30 p.m.
Wednesday, January 8	6:30 p.m.
Wednesday, March 12	6:30 p.m.
Wednesday, May 7	6:30 p.m.

Focus /purpose:

Ongoing progress: planning of program/event concepts;
budget targets – FY25 and beyond

EXECUTIVE COMMITTEE

Chair, Vice-Chair, Secretary, Treasurer

*No advance schedule. Meets only as needed - to discuss current business matters.

*Convened by Governing Board Chair