

2024 - 2025 Governing Board

Committee meetings

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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)

*Cancelled – due to snow weather conditions; this topic will be included in Governing Board meeting - 2/26/25.

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, March 12 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. Focus /purpose: Election sequence; advance planning; update ENC

Policies & Procedures for 2025 election Key Dates for 2025 election; advance planning for McLean Day

Wednesday, April 9 6:30 p.m. Progress of Absentee Voting; preparing for McLean Day

Call for Officer Nominations

50th ANNIVERSARY - 2025

Wednesday, October 16 6:30 p.m. Wednesday, January 8 6:30 p.m. Wednesday, May 7 5:30 p.m.

Focus /purpose:

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

EXECUTIVE COMMITTEE

Chair, Vice-Chair, Secretary, Treasurer

Updated: 4/29/25

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

^{*}Convened by Governing Board Chair