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2025 MEETING CALENDAR

for the Board of Directors and its Committees

**NOTE: All meetings are virtual unless otherwise noted.**

**JANUARY**

1/8?(1/1 is a holiday)Executive Committee 9:00 am

1/15 Governance Committee 1:00 pm

1/28 Budget and Finance Committee 3:00 pm

**FEBRUARY**

2/5 Board of Directors 2:30 pm

**MARCH**

3/5 Executive Committee 9:00 am

3/5 Corporate Compliance Committee 10:00 am

3/7 Governance Committee 9:00 am

3/25 Budget and Finance Committee 3:00 pm

**APRIL**

4/2 BOARD OF DIRECTORS ANNUAL MEETING 2:30 pm

and

ANNUAL RECOGNITION EVENT 4:00 pm

Both in person at the Spark of Hudson

**MAY**

5/7 Executive Committee 9:00 am

5/7 Corporate Compliance Committee 10:00 am

5/21 Governance Committee 1:00 pm

**JUNE** 6/4 Board of Directors 2:30 pm

6/25 Audit Committee 11:00 am

**JULY**

7/2 Executive Committee 9:00 am

7/16 Governance 1:00 pm

7/22 Budget and Finance 3:00 pm

**AUGUST**

8/6 Board of Directors 2:30 pm

TBD CARTS Fundraiser (IN PERSON) 4:30 pm

**SEPTEMBER**

9/3 Executive Committee Meeting 9:00 am

9/3 Corporate Compliance Committee 10:00 am

9/23 Budget and Finance Committee 3:00 pm

**OCTOBER**

10/1 Board of Directors (IN PERSON) 2:30 pm

**NOVEMBER**

11/5 Executive Committee 9:00 am

11/25 Budget and Finance Committee 3:00 pm

**DECEMBER**

12/3 Board of Directors 2:30 pm