****

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