

## 2024 Board of Trustees & Committee Topics Schedule

### January 25

Elections of officers (Annual meeting)  
Advocacy Committee updates  
Committee assignments and set meeting dates  
Foundation Board

### February 22

Review Annual Report  
Sign annual system report (president only)  
Committee assignments finalized and set meeting dates  
Advocacy Committee updates

### March 28

Advocacy Committee updates  
Board receives draft Management Discussion & Analysis and audit

### April 25

Advocacy Committee updates  
Audit Presentation by auditor  
Approval of Management Discussion & Analysis  
Foundation Board- 990 Form approved and signed

### May 23

Advocacy Committee updates

### June 27

Budget & Finance/Personnel Committees: 2024 Mid-year budget & 2025 Budget & wage grid TBD  
Personnel Committee: Director Mid-year check-in on goals TBD  
Full Board: Approve Cost Formula, Mid-year budget, Madison agreements  
Advocacy Committee updates

### July 25

Advocacy Committee updates  
Foundation Board

### August 22

Budget & Finance/Personnel Committees: Review system annual budget TBD  
Advocacy Committee updates

### September 26

Full Board votes on 2025 system plan, budget, organizational chart, wage grid  
Advocacy Committee updates

### October 24

Nominating Committee formed  
Advocacy Committee updates  
Foundation Board

### November 15 TBD

Nominating Committee approved  
Advocacy Committee updates

### December 20 TBD

Nominations: candidates for January officer election.  
Personnel Committee: Director's evaluation and 2025 goals  
Advocacy Committee updates  
Reminder: get mileage reimbursement in before January meeting