

## 2025 Governance Meeting Schedule (Planned)

<u>Board of Directors</u> – 1:00pm-3:00 pm – 7 Cedars Hotel & Casino (Zoom option available) – Optional networking lunch from 12:30-1:00

- Monday, January 13
- Monday, February 10
- Monday, March 10
- Monday, April 14
- Monday, May 12
- Monday, June 9
- \*\* No meeting July or August \*\*
- Monday, September 8 (Note: this is the annual Board retreat, start time is 9am) location is
  TBD in Kitsap County
- Monday, October 13
- Monday, November 10
- \*\* No meeting December \*\*

## Executive Committee - 12:00-1:30 pm - Zoom only

- Tuesday, January 6
- Tuesday, February 4
- Tuesday, March 4
- Tuesday, April 1(no foolin')
- Tuesday, May 6
- Tuesday, June 3
- Tuesday, July 1
- Tuesday, August 5
- Tuesday, September 2
- Tuesday, October 7
- Tuesday, November 4
- Tuesday, December 2

## Finance Committee - 11:00am-12:00pm - Zoom only

- Monday, January 5
- Monday, February 3
- Monday, March 3
- Monday, April 7
- Monday, May 5
- Monday, June 2
- Monday, July 7
- Monday, August 4
- Monday, September 1 (to be canceled or rescheduled)
- Monday, October 6
- Monday, November 3
- Monday, December 1