

**BOARD MEETING CALENDAR & AGENDA ITEMS**

Meeting typically the 4th Tuesday of each month

| Board Planned Actions /<br>Committee Commitments |                                                                     |          |                |
|--------------------------------------------------|---------------------------------------------------------------------|----------|----------------|
| Meeting                                          |                                                                     | Location | Time           |
| <b>2026</b>                                      |                                                                     |          |                |
| July                                             | No meeting                                                          |          |                |
|                                                  |                                                                     |          |                |
|                                                  |                                                                     |          |                |
| <b>Tuesday, August 25th</b>                      | Annual retreat                                                      | RMHC     | 4:00 - 8:00pm  |
|                                                  |                                                                     |          |                |
| September                                        | No meeting                                                          |          |                |
|                                                  |                                                                     |          |                |
|                                                  |                                                                     |          |                |
| <b>Tuesday, October 27th</b>                     | Preview 2027 Budget Assumptions                                     | RMHC     | 5:30 - 7:30pm  |
|                                                  |                                                                     |          |                |
|                                                  |                                                                     |          |                |
| November                                         | No meeting                                                          |          |                |
|                                                  |                                                                     |          |                |
| Sunday, December 6th<br>(Tentative date)         | Holiday Social                                                      |          |                |
|                                                  |                                                                     |          |                |
|                                                  |                                                                     |          |                |
| <b>December 15th</b>                             | 2027 Budget Approval                                                | Virtual  | 11:45 - 1:00pm |
|                                                  |                                                                     |          |                |
|                                                  |                                                                     |          |                |
| <b>2027</b>                                      |                                                                     |          |                |
|                                                  |                                                                     |          |                |
| <b>Tuesday, January 26th</b>                     | Annual Bylaws review<br>Board Member nominations                    | RMHC     | 5:30 - 7:00pm  |
|                                                  |                                                                     |          |                |
|                                                  |                                                                     |          |                |
| February                                         | No meeting                                                          |          |                |
|                                                  |                                                                     |          |                |
|                                                  |                                                                     |          |                |
| <b>Tuesday, March 23rd</b>                       | New Board Member Approval                                           | Virtual  | 11:45 - 1:00pm |
|                                                  |                                                                     |          |                |
|                                                  |                                                                     |          |                |
| <b>Tuesday, April 27th</b>                       | Regular Meeting                                                     | RMHC     | 5:30 - 7:00pm  |
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|                                                  |                                                                     |          |                |
| May                                              | No meeting                                                          |          |                |
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|                                                  |                                                                     |          |                |
| <b>Tuesday, June 22nd</b>                        | Annual Meeting; new member<br>welcome; Elect officers for next year | RMHC     | 5:30 - 7:00pm  |
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