



2026 Board Meeting Calendar

Month	Date	Action Items
January	January 26th	* Declare Personnel, Medical and Consumer Records as Closed Records(Sunshine Law) * Approve Annual Audit Report
February	No Meeting	
March	March 23rd	* Board Self-Assessment Survey Questions Review (CARF) * Strategic Plan Review * Annual Ethical Code of Conduct Declaration (CARF) * Sunshine Law annual review * Start ED Performance Appraisal Process
April	No Meeting	* Distribute Board Self-Assessment * Finance Committee meets to review funding request
May	May 18th * (3rd Monday)	* Annual Budget Review/Approval * Finalize ED Performance Appraisal * Review of Board job descriptions * Nominations committee present slate of officers
June	June 22nd	*Review Work Comp renewal *Review of Board Self-Assessment *Board Officer Elections *Strategic Plan Review *Technology Plan annual review (CARF) *By-laws Annual review (CARF)
July	No Meeting	
August	August 24th	* Set the date for Tax Levy Public Hearing (Statute) * Acceptance of by-law changes (if needed) * Annual Conflict of Interest Declaration and Policy review (CARF) * Conflict of Interest Resolution (every 2 years - MEC requirement)
September	Sept 28th	*Public Hearing - Tax Levy *Adoption of Tax Levy *Risk Management plan annual review (CARF) *Corporate Compliance policy annual review (CARF) *Satisfaction Survey Results *Strategic Plan Review
October	October 26th	* Schedule Board Holiday Gathering * Accessibility plan annual review (CARF) * Insurance Coverage annual review * Barb McDowell Memorial fund annual review *Performance Measurement Plan Review
November	Nov 23rd	*Cultural Competency plan annual review(CARF) *D&O/Cyber Security Insurance renewal *Discuss January re-appointments for Board *Succession plan annual review (CARF) *Critical Incident annual review(CARF)
December	No Meeting	