

## 2026 Board Meeting Calendar

Month	Date	Action Items
January	January 26th	<ul style="list-style-type: none"> <li>* Declare Personnel, Medical and Consumer Records as Closed Records(Sunshine Law)</li> <li>* Approve Annual Audit Report</li> </ul>
February	No Meeting	
March	March 23rd	<ul style="list-style-type: none"> <li>* Board Self-Assessment Survey Questions Review (CARF)</li> <li>* Strategic Plan Review</li> <li>* Annual Ethical Code of Conduct Declaration (CARF)</li> <li>* Sunshine Law annual review</li> <li>* Start ED Performance Appraisal Process</li> </ul>
April	No Meeting	<ul style="list-style-type: none"> <li>* Distribute Board Self-Assessment</li> <li>* Finance Committee meets to review funding request</li> </ul>
May	May 18th * (3rd Monday)	<ul style="list-style-type: none"> <li>* Annual Budget Review/Approval</li> <li>* Finalize ED Performance Appraisal</li> <li>* Review of Board job descriptions</li> <li>* Nominations committee present slate of officers</li> </ul>
June	June 22nd	<ul style="list-style-type: none"> <li>*Review Work Comp renewal</li> <li>*Review of Board Self-Assessment</li> <li>*Board Officer Elections</li> <li>*Strategic Plan Review</li> <li>*Technology Plan annual review (CARF)</li> <li>*By-laws Annual review (CARF)</li> </ul>
July	No Meeting	
August	August 24th	<ul style="list-style-type: none"> <li>* Set the date for Tax Levy Public Hearing (Statute)</li> <li>* Acceptance of by-law changes (if needed)</li> <li>* Annual Conflict of Interest Declaration and Policy review (CARF)</li> <li>* Conflict of Interest Resolution (every 2 years - MEC requirement)</li> </ul>
September	Sept 28th	<ul style="list-style-type: none"> <li>*Public Hearing - Tax Levy</li> <li>*Adoption of Tax Levy</li> <li>*Risk Management plan annual review (CARF)</li> <li>*Corporate Compliance policy annual review (CARF)</li> <li>*Satisfaction Survey Results</li> <li>*Strategic Plan Review</li> </ul>
October	October 26th	<ul style="list-style-type: none"> <li>* Schedule Board Holiday Gathering</li> <li>* Accessibility plan annual review (CARF)</li> <li>* Insurance Coverage annual review</li> <li>* Barb McDowell Memorial fund annual review</li> <li>*Performance Measurement Plan Review</li> </ul>
November	Nov 23rd	<ul style="list-style-type: none"> <li>*Cultural Competency plan annual review(CARF)</li> <li>*D&amp;O/Cyber Security Insurance renewal</li> <li>*Discuss January re-appointments for Board</li> <li>*Succession plan annual review (CARF)</li> <li>*Critical Incident annual review(CARF)</li> </ul>
December	No Meeting	