

2025 Board Meeting Calendar

Month	Date	Board Action Items
January	January 27th	<ul style="list-style-type: none"> * Declare Personnel, Medical and Consumer Records as Closed Records(Sunshine Law) * Approve Annual Audit Report
February	No Meeting	* CARF Survey Feb. 20-21
March	March 24th	<ul style="list-style-type: none"> * Board Self-Assessment Survey Questions Review (CARF) * Annual Ethical Code of Conduct Declaration (CARF) * Sunshine Law annual review * Start ED Performance Appraisal Process * New Strategic Plan review
April	No Meeting	No Board Meeting <ul style="list-style-type: none"> * Distribute Board Self-Assessment * Finance Committee meets to review funding request
May	May 19th * (3rd Monday)	<ul style="list-style-type: none"> * Annual Budget Review/Approval * Finalize ED Performance Appraisal * Review of Board job descriptions * Nominations committee present slate of officers
June	June 23rd	<ul style="list-style-type: none"> *Review Work Comp renewal *Board site visit assignments *Review of Board Self-Assessment *Board Officer Elections *Technology Plan annual review (CARF) *By-laws Annual review (CARF)
July	No Meeting	No Board Meeting
August	August 25th	<ul style="list-style-type: none"> * 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) * Performance Measurement and Management plan annual review(CARF)
September	Sept 22nd	<ul style="list-style-type: none"> *Public Hearing - Tax Levy *Adoption of Tax Levy *Risk Management plan annual review (CARF) *Site visit summary review *Annual satisfaction survey results review
October	October 27th	<ul style="list-style-type: none"> * Schedule Board Holiday Gathering - set annual date (i.e. first Thursday, second Monday) * Corporate Compliance policy annual review (CARF) * Accessibility plan annual review (CARF) * Insurance Coverage annual review * Barb McDowell Memorial fund annual review
November	Nov 24th	<ul style="list-style-type: none"> *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	No Board Meeting Holiday Gathering