

TITLE: Executive Committee Meeting Dates for Calendar Year 2025

DESCRIPTION: The Executive Committee will make a recommendation regarding the proposed 2025 meeting dates for the Committee.

STAFF CONTACTS: Lee Nimocks, Sr. Vice President and Chief of Staff
Heather Faesy, Board Liaison

COMMITTEE REVIEW AND RECOMMENDATION

The Executive Committee will consider the proposed recommendation during its November 22, 2024, morning meeting. If approved by the Committee, they will request the Council take final approval action.

SUPPORTING INFORMATION

The Council approved the 2025 meeting dates at its June 21, 2024, meeting. At that meeting, it was also approved that the Executive Committee meetings will be scheduled as requested by the Chair.

PROPOSED MEETING DATES

Typically, the Executive Committee meetings align with the meetings of the full Council, often the morning before the business meeting. Council staff have advised that a formally-approved meeting schedule would be beneficial, therefore the following dates are proposed:

- January 31, 2025 (morning)
- April 17, 2025 (morning)
- June 11, 2025 (evening)
- September 12, 2025 (morning)
- November 14, 2025 (morning)

If needed, the Chair may call additional or special meetings of the Committee. Additionally, the times of the meetings will be adjusted to fit the overall schedule of the other Council meetings.