

**Yellow Springs Senior Citizens
Board of Trustees
Calendar for 2025-2026**

<u>Month</u>	<u>Action</u>	<u>Presenter</u>
June	ANNUAL MEETING	
July	BOARD MEETING	
	New Trustee Orientation	Board Development Committee
	Management Report	Executive Director
	Trustee Committee Assignments	President
	Board Meeting Schedule	President
	Conflict of Interest Statements	Executive Director
		Financial report for 2nd quarter
		Finance Committee

*Fundraising Committee: plans for remainder of 2025, Garden Dinner Party results
Committees determine their schedules for 2025-2026*

August	BOARD MEETING	
	Audit report for 2023	Treasurer and Executive Director
	Audit management letter	Treasurer and Executive Director
	Tactical plan for 2026	Executive Director
	Board goals for 2025 - 2026	Board Development Committee
	Board calendar for 2025-2026	Board Development Committee

September	BOARD MEETING	
	<i>Finance Committee: draft of budget for FY 2026</i>	
	<i>Fundraising Committee: Annual Appeal draft</i>	

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October	BOARD MEETING	
	Management Report	Executive Director
	Budget for FY 2026 -- initial review	Finance Committee
	Financial report for 3rd quarter	Finance Committee
	<i>Finance Committee: review of fiscal policies and internal controls</i>	
	<i>Fundraising Committee: Annual Appeal letter</i>	
November	BOARD MEETING	
	Budget, FY 2026	Finance Committee
December	BOARD MEETING	
	<i>Board/Staff social event</i>	

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Month	<u>Action</u>	<u>Presenter</u>
January	BOARD MEETING	
	Management report for 2026	Executive Director
	Financial report for 2026	Finance Committee
February	BOARD MEETING	
March	BOARD MEETING	
	Board self-assessment for 2026-2026 -- process	Board Development Committee
	Annual Meeting for 2026:	President and Executive Director
	Slate of Trustee nominees	Board Development Committee
	Slate of Board Officers	Board Development Committee
	Publication of meeting date	President and Executive Director

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Month	<u>Action</u>	<u>Presenter</u>
April	BOARD MEETING	
	Management Report	Executive Director
	Financial report for 2 nd quarter	Finance Committee
	<i>Board Development Committee: Board self-assessment follow-through</i>	
	<i>Finance Committee: review of investments</i>	
	Executive Director's evaluation for 2026 -- process	Personnel Committee
May	BOARD MEETING	
	Board self-assessment for 2025-2026	Board Development Committee
	Board goals for 2025-2026	Board Development Committee
	Board calendar for 2026-2027-process	Board Development Committee
	Executive Director evaluation for 2026	Personnel Committee
June	BOARD MEETING	
	ANNUAL MEMBERSHIP MEETING	