

**May 2026 - April 2027 (APPROVED 08.27.2025)**

## **Board of Trustees, Finance & Executive Committee Meeting Dates**

### **2026<sup>1,2</sup>**

#### **May (WSO)**

**28** | Finance (2hrs)

**28-29** | Executive w/Orientation (4hrs – **Trustees attend virtually**)

**29** | WSO Summer Picnic (afternoon)

**30** | **ECRPM** (half day, in-person)

#### **June (Virtual)**

**25** | Finance (5pm – 1+hr)

**26** | Executive (10am – 2hrs)

#### **July (WSO)**

**21-24** | **Board Week (Exec attends Tues-Thurs)**

**21** | Finance w/ Invest Mgr. (3hrs)

**21** | Executive (4hrs)

**21** | Volunteer Orientation (1hr)

**22** | Policy Committee (5hrs w/Concept Study)

**22-24** | Board Meetings (**Board leaves Sat.**)

**Aug 8** | COB Letter Presentation (2pm | 1.5+hrs)

#### **August (Virtual)**

**20** | Finance (10am – 2hrs)

**20** | Executive (1pm – 4hrs)

#### **September (WSO)**

**17** | Finance (9am – 1hr)

**17** | Executive (10am – 5hrs)

**18** | Executive<sup>3</sup> (9am – Residual)

**24-26** | **IAGSM**

#### **October (Road Trip!)**

**16** | Finance (daytime – 1hr)

**16** | Policy (daytime – 5hrs w/Concept Study)

**20-23** | **Board Week (Exec attends Fri & Sat)**

**23** | Executive

**24** | Road Trip!

**Nov 7** | COB Letter Presentation (2pm ET | 1.5+hrs)

#### **November (Virtual)**

**18** | Finance (1pm – 2+hrs)

**19** | Executive<sup>3</sup> (10am – 6hrs)

**21** | **ECRPM** (half day - virtual)

#### **December (WSO)**

**16** | Finance (half day plus)

**17** | Executive (half day minus)

**18** | Executive (half day)

**18** | WSO Holiday Party (half day) + pictures

### **2027**

#### **January (Virtual)**

**11-15** | **Board & Executive Interviews**

**15** | Board (Elections) Meeting

**25-29** | **Board Week (Exec attends Mon-Wed)**

**25-26** | Finance & Executive (daytime)

**26** | Policy Committee (5hrs w/ Concept Study)

**26-29** | Board (after Policy through Thursday)

**Feb 13** | COB Letter Pres. (2pm ET | 1.5+hrs)

#### **February (WSO)**

**17** | Finance w/ Invest. Mgr. (2pm – 2+hrs)

**18** | Executive (9am – until done)

**19** | Executive (9am – until done)

**20** | **Audit Committee (virtual)**

#### **March (Virtual)**

**16** | Finance (3pm – 2+hrs)

**17** | Executive<sup>3</sup> (10 am – 8hrs)

**18** | Executive<sup>3</sup> (10 am – 8hrs)

#### **April (WSC VA Beach – Exec attends all)**

**11** | Finance (3pm)

**11** | Policy - Concept Study (4pm – 1hr)

**12** | Policy (2hrs)

**12** | April Quarterly Board Meeting

**13-17** | World Service Conference

<sup>1</sup> Rule of thumb for virtual Fin & Exec Committee (EC) meetings: Less than two hours begin at 5pm ET. Daytime meetings start at 10am ET to accommodate all time zones. Meetings at the WSO occur during daytime hours.

<sup>2</sup> Trustees are invited and encouraged to attend May and October EC meetings and required to attend the January and July EC meetings to ensure understanding of any EC actions prior to Board of Trustees' Consent Agenda approval.

<sup>3</sup> Presentation reviews can extend duration of meeting.

