

## May 2025 - April 2026

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

# 2025<sub>1,2</sub>

#### May (Virtual)

- 21 | Finance (5pm start)
- 22 | Executive (daytime start - 3+ hours)

#### June (WSO)

- 12 | Finance (1 hour) (Inv Mgr.?)
- 13 | Executive Committee (2 hours)
- 13 | WSO Summer Picnic (afternoon)
- 14 | ECRPM (half day)

#### July (WSO)

- 28-31 | Board Week
- 28 | Finance (2 hours)
- 28 | Executive (3 hours)
- 29 | Policy Committee (half day)
- Aug 16 | COB Letter Presentation (2 hours)

#### August (Virtual)

- 20 | Finance
- 21 | Executive (5pm start)

#### September (Virtual)

- 17 | Finance (5pm start)
- 18 | Executive<sup>3</sup> (daytime start - 5 hours)

#### October (Road Trip!)

- 17 | Finance (daytime – 1 hour)
- 17 | Policy (daytime – 4 hours)
- 21-25 | Board Week (Exec attends Fri & Sat)
- 24 | Executive
- 25 | Road Trip!
- Nov 8 | COB Letter Presentation (2 hours)

#### November (Virtual)

- 19 | Finance (5pm start)
- 20 -21 | Executive<sup>3</sup> (daytime start – 4 hrs)
- 22 | ECRPM (half day - virtual)

#### December (WSO)

- 17 | Finance (half day plus)
- 18-19 | Executive
- 19 | WSO Holiday Party (half day)

# 2026

#### January (Virtual)

- 13-15 | Board & Executive Interviews
- 15 | Board (Elections) Meeting
- 26-28 | Board Week
- 26 | Finance & Executive (daytime)
- 27 | Policy Committee (4 hours)
- Feb 7 | COB Letter Presentation (2 hours)

#### February (WSO)

- 19 | Finance (half weekday – Invest Brokers)
- 20 | Executive (half day)
- 21 | Audit Committee (virtual)

#### March (Virtual)

- 18 | Finance (5pm start)
- 18-20 | Executive<sup>3</sup> (daytime start – 5+ hours)

#### April (WSC)

- 18 | Finance
- 19 | Policy (2 hours)
- 19 | April Quarterly Board Meeting
- 20-24 | World Service Conference

<sup>1</sup> Rule of thumb for scheduling virtual Finance & Executive Committee meetings: Less than two hours begin at 5pm. Daytime meetings start at 10am ET to accommodate all time zones. Meetings at the WSO always occur during daytime hours. <sup>2</sup> Trustees are invited and encouraged to attend May, July, October, January Executive Committee meetings. <sup>3</sup> Presentation reviews extend duration of meeting.