



2018 SCF Board of Directors Meeting Schedule

Board approved 12-12-2017

Unless otherwise indicated, all regular Board meetings will be held on Thursdays at 5:00 p.m. in the Foundation office located at 744 Empire Street, Suite 240, in Fairfield, CA.

- January 25** **Annual Meeting – 5:00 p.m.**
- Elect Officers and Directors for 2018.
 - Discuss Boardmember Self-Assessment results.
 - Finalize committee composition, discuss term lengths and vacancies
 - Sign annual disclosure and non-disclosure forms.
- Regular Meeting – 6:00 p.m.**
- Review grant distribution schedule, SCF grant programs, and ATS amounts
 - Discuss policy review schedule, updates and revisions needed
- April 26** **Regular meeting – 5:00 p.m.**
 Grants Committee Report (Nelson Scholarships)
- July 26** **Regular meeting – 5:00 p.m.**
- October 26** **Regular meeting – 9:00 a.m. to 9:45 a.m.**
(Friday)
- SCF 2018 Board Retreat (day 1 of 2) – 10:00 a.m. to 3:30 p.m.**
 Dr. Lori Allio, Facilitator – SCF Buck Education & Training Center
- October 27** **SCF 2018 Board Retreat (day 2 of 2) - 8:30 a.m. to 12:30 p.m.**
(Saturday) *Dr. Lori Allio, Facilitator – SCF Buck Education & Training Center*
- November 15** **Regular meeting – 5:00 p.m.**
- Review 2019 *draft* SCF Organization Budget
 - Review 2019 *draft* Board meeting schedule
 - Review/set 2019 Committees (Chair & members)
- December 13** **Regular meeting – 5:00 p.m.**
- Accept 2019 *revised draft* SCF Organization Budget
 - Accept 2019 *revised draft* Board meeting schedule
 - Make 2019 Officer and Director Nominations
 - Review/accept *draft* 2018 Board Retreat Written Report
 - Conduct Boardmember Self-Assessment exercise.