



## 2019 SCF Board of Directors Meeting Schedule

Board approved: 2/26/2019

Unless otherwise notified, all regular Board meetings will be held on the **last Tuesday of the month** (except for December) in the Buck Training Center, at the Foundation offices located at 744 Empire Street, Suite 240, in Fairfield, CA. Meeting start times and Board activities are shown below.

**February 26 Annual Meeting – 5:30 p.m.**

- Elect Officers and Directors for 2019 (if needed)
- Sign annual disclosure and non-disclosure forms

**Regular Meeting – 6:00 p.m.**

- Accept 2019 *revised draft* SCF Organization Budget (if needed)
- Accept 2019 *revised draft* Board meeting schedule
- Review and accept 2019 SCF Grant Disbursement Schedule
- Review and accept 2019 Available to Spend (ATS) Schedule

**March 26 Regular meeting – 6:00 p.m.**

**April 30 Regular meeting – 6:00 p.m.**

- Grants Committee recommendations for Scholarship Funds

**May Scholarship Funds – Present Awards at local High Schools**

(no meeting)

- Wed. May 15<sup>th</sup> - Vacaville H.S., 6:30 p.m.
- Tues. May 21<sup>st</sup> - Buckingham Charter Magnet H.S., 6:00 p.m.
- Wed. May 22<sup>nd</sup> - Will C. Wood H.S., 6:00 p.m.
- TBD - Armijo H.S.

**June 25 Regular meeting – 6:00 p.m.**

**September 24 Regular meeting – 6:00 p.m.**

**October 29 Regular meeting – 6:00 p.m.**

- Conduct Boardmember Self-Assessment
- Discuss SCF policy review schedule (for updates/revisions if needed)

**December 17 Executive Committee meeting – 5:30 p.m.**

- Conduct CEO Performance Evaluation
- Review 2020 *draft* SCF Wage & Compensation Schedule
- Review 2020 *draft* SCF Organization Budget

**Regular meeting – 6:30 p.m.**

- Review 2020 *draft* Board meeting schedule
- Review/set 2020 Committee Composition (Chair & members)
- Nominate Officers and Directors for 2020 (if needed)