



2020 SCF Board of Directors Meeting Schedule

Board approved: 12/17/2019

All regular Board meetings, when scheduled, will be held on the **last Tuesday of the month** (except for December) in the Buck Training Center, at the Foundation offices. Meeting start times and Board activities are shown below.

<p>January (no regular meeting)</p>	<p>Executive Committee meeting to be scheduled to conduct CEO Evaluation for 2019</p>
<p>February 25</p>	<p>Annual Meeting – 5:30 p.m.</p> <ul style="list-style-type: none"> ▪ Sign annual disclosure and non-disclosure forms ▪ Review and accept 2019 SCF Grant Disbursement Schedule ▪ Review and accept 2019 Available to Spend (ATS) Schedule <p>Regular Meeting – 6:00 p.m.</p>
<p>March 31</p>	<p>Regular meeting – 6:00 p.m.</p>
<p>April 28</p>	<p>Regular meeting – 6:00 p.m.</p> <ul style="list-style-type: none"> ▪ Grants Committee recommendations for Scholarship Funds
<p>May (no regular meeting)</p>	<p>Present Awards at local High Schools for Scholarship Funds (dates may change)</p> <ul style="list-style-type: none"> ▪ Wed. May 13th - Vacaville H.S., 6:30 p.m. ▪ Tues. May 19th - Buckingham Charter Magnet H.S., 6:00 p.m. ▪ Wed. May 20th - Will C. Wood H.S., 6:00 p.m. ▪ Wed. May 20th - Armijo H.S.
<p>June 30</p>	<p>Regular meeting – 6:00 p.m.</p>
<p>July (no regular meeting)</p>	<p>Board Training session 7-22-19</p>
<p>August (no regular meeting)</p>	<p>Board Training session 8-19-19</p>
<p>September 29</p>	<p>Regular meeting – 6:00 p.m.</p> <ul style="list-style-type: none"> ▪ Grants Committee recommendations for NPP General Ops support
<p>October 27</p>	<p>Regular meeting – 6:00 p.m.</p> <ul style="list-style-type: none"> ▪ Review 2021 <i>draft</i> SCF Wage & Compensation Schedule ▪ Review 2021 <i>draft</i> SCF Organization Budget ▪ Review 2021 <i>draft</i> Board meeting schedule ▪ Set date for CEO Compensation Review meeting
<p>December 1 December 15</p>	<p>Give Local Solano 2020</p> <p>Regular meeting – 6:00 p.m.</p> <ul style="list-style-type: none"> ▪ Discuss SCF policy review schedule (for updates/revisions if needed) ▪ Review/set 2021 Committee Composition (Chair & members) ▪ Nominate Officers and Directors for 2021 (if needed) ▪ Set date to conduct CEO Evaluation for 2020