



2021 SCF Board of Directors Meeting Schedule

Board approved: 12-15-2020

Unless otherwise notified, all regular Board meetings will be held on the **last Tuesday of the month** (except for December) via Zoom video conference meeting online. When feasible and determined safe to do so, meetings may be held in the Buck Training Center, at the Foundation offices located in Fairfield, CA at 744 Empire Street, Suite #240.

January 26	Executive Committee meeting – 5:00 p.m. <ul style="list-style-type: none"> ▪ Conduct CEO Performance Evaluation
March 9	Annual Meeting – 5:00 p.m. <ul style="list-style-type: none"> ▪ Elect Officers and Directors for 2021 (if needed) ▪ Sign annual disclosure and non-disclosure forms Regular Meeting – 6:00 p.m. <ul style="list-style-type: none"> ▪ Review and accept 2021 SCF Grant Disbursement Schedule ▪ Review and accept 2021 Available to Spend (ATS) Schedule
April 13 & 14 April 27	SCF Grants Committee – Scholarship Candidate Interviews – 10:00 a.m. Regular meeting – 5:00 p.m.
May (no regular meeting)	SCF Scholarship Award presentations for local High Schools : <ul style="list-style-type: none"> ▪ TBA - Vacaville H.S., 6:30 p.m. ▪ TBA - Buckingham Charter Magnet H.S., 6:00 p.m. ▪ TBA - Will C. Wood H.S., 6:00 p.m.
June 29	Regular meeting – 5:00 p.m.
July 14 (no regular meeting)	Committee meetings as necessary (TBD)
August 31	Regular meeting – 5:00 p.m.
September 28	Regular meeting – 5:00 p.m.
October 26	Regular meeting – 5:00 p.m. <ul style="list-style-type: none"> ▪ Review 2022 <i>draft</i> SCF Wage & Compensation Schedule ▪ Review 2022 <i>draft</i> SCF Organization Budget ▪ Review 2022 <i>draft</i> Board meeting schedule
November 30 (no regular meeting)	Give Local Solano 2021 (#GivingTuesday)
December 14	Regular meeting – 5:00 p.m. <ul style="list-style-type: none"> ▪ Approve 2022 <i>final</i> SCF Organization Budget & Wage Schedule ▪ Approve 2022 <i>final</i> Board meeting schedule ▪ Discuss SCF policy review schedule (for updates/revisions if needed) ▪ Review/set 2022 Committee Composition (Chair & members) ▪ Nominate Officers and Directors for 2022 (if needed)