

2024 SCF Board of Directors Meeting Schedule

Board approved: 2-8-2024

Unless otherwise notified, all regular Board meetings will be held on the **third Thursday of the month**, except for February, November, and December. Meetings will be held in-person at the Foundation in the conference room, located at 744 Empire Street, Suite #240, in Fairfield CA. For those unable to attend in-person, Zoom video conferencing will be available.

February date TBD	<p>CEO Evaluation and Planning Meeting – 5:30 p.m.</p> <ul style="list-style-type: none"> ▪ Conduct CEO Performance Review & discuss SCF accomplishments for 2022 & 2023 ▪ Discuss CEO Goals & Objectives for 2024
February 8	<p>Annual Meeting – 5:00 p.m.</p> <ul style="list-style-type: none"> ▪ Review term lengths for Board Officers and Directors for 2024 ▪ Nominate & Elect Officers & Directors (if needed) ▪ Sign annual disclosure and non-disclosure forms ▪ Review/determine Board Committee Composition for 2024 <p>Regular Meeting – 5:30 p.m.</p> <ul style="list-style-type: none"> ▪ Accept 2024 final SCF Wage & Compensation Schedule ▪ Accept 2024 final SCF Organization Budget ▪ Accept 2024 final Available to Spend (ATS) Schedule ▪ Accept 2023 final Grant Disbursement Schedule
March 21	<p>Regular meeting – 5:30 p.m.</p> <ul style="list-style-type: none"> ▪ Finance & Investment Committee Meeting (with Presentation)
April 18	<p>Regular meeting – 5:30 p.m.</p> <ul style="list-style-type: none"> ▪ Scholarship Selection results and approval vote
May dates TBD	<p>No Meeting - Scholarship Award Night Presentations at Vacaville High Schools - 5:30 p.m.</p>
July 18	<p>Regular Meeting - 5:30 p.m.</p>
August 15	<p>Regular Meeting - 5:30 p.m.</p>
September 19	<p>Regular Meeting - 5:30 p.m.</p>
October 17	<p>Regular meeting – 5:30 p.m.</p>
November 14	<p>Regular meeting – 5:30 p.m.</p> <ul style="list-style-type: none"> ▪ Finance & Investment Committee Meeting (with Presentation)
December 12	<p>Regular meeting – 5:30 p.m.</p> <ul style="list-style-type: none"> ▪ Review 2025 draft SCF Wage & Compensation Schedule ▪ Review 2025 draft SCF Organization Budget ▪ Review term lengths for Board Officers & Directors ▪ Nominate 2025 Board Officers & Directors (as needed) ▪ Review 2025 draft Board meeting schedule