

2022 SCF Board of Directors Meeting Schedule

Board approved: _____

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

January 24	Executive Committee meeting – 5:15 p.m. <ul style="list-style-type: none"> ▪ Conduct CEO Performance Evaluation
February 22	Annual Meeting – 5:15 p.m. <ul style="list-style-type: none"> ▪ Elect Board Officers and Directors for 2022 (1 Director & Chair position) ▪ Sign annual disclosure and non-disclosure forms ▪ Review/set 2022 Committee Composition (Members and Chair) Regular Meeting – 6:00 p.m. <ul style="list-style-type: none"> ▪ Review and accept 2022 SCF Grant Disbursement Schedule ▪ Review and accept 2022 Available to Spend (ATS) Schedule
April 26	Regular meeting – 5:15 p.m. <ul style="list-style-type: none"> ▪ Elect Officers and Directors for 2022 (3 Director positions)
July 26	Regular meeting – 5:15 p.m.
October 25	Regular meeting – 5:15 p.m. <ul style="list-style-type: none"> ▪ Review 2023 <i>draft</i> SCF Wage & Compensation Schedule ▪ Review 2023 <i>draft</i> SCF Organization Budget ▪ Review 2023 <i>draft</i> Board meeting schedule
December 13	Regular meeting – 5:15 p.m. <ul style="list-style-type: none"> ▪ Approve 2023 <i>final</i> SCF Organization Budget & Wage Schedule ▪ Approve 2023 <i>final</i> Board meeting schedule ▪ Discuss dates for SCF policy review schedule ▪ Review/set 2023 Committee Composition (Members and Chair) ▪ Nominate Officers and Directors for 2023 (if needed)