

Agenda Item Summary

To: Policy Board

From: Matt Hart, Executive Director

CC: Pauline Yoder, Chief Operating Officer

Meeting Date: November 20, 2024

Subject: Approval of 2025 Executive Committee and Policy Board Meeting Dates

Background: Attached please find a proposed schedule for the Executive Committee and Policy Board for 2025. The schedule has been slightly adjusted from the current year to include an additional virtual meeting for the Policy Board at the end of June. Moving forward, the Policy Board will meet quarterly in a hybrid capacity.

Recommendation: The Executive Committee reviewed the schedule at its November 6, 2024 meeting and recommends approval by the full Policy Board.

If the Policy Board wishes to accept this recommendation, the following motion is in order:

Move, to approve the Schedule of Executive Committee and Policy Board Meetings for 2025, as presented by staff.

Attachments:

- 2025 Executive Committee and Policy Board Meeting Dates

POLICY BOARD 2025 Regular Meeting Schedule

Regular meetings of the CRCOG Policy Board are typically held the fourth Wednesday of January, February, March, April, May, June, October, and the third Wednesday of September, November and December. Meetings will be held virtually with Zoom, with a quarterly hybrid meeting. The Annual Meeting in June is held at a time, date and place selected by the Chairman.

Wednesday, January 22, 2025 – **Hybrid**

Wednesday, February 26, 2025

Wednesday, March 26, 2025

Wednesday, April 23, 2025

Wednesday, May 28, 2025 - **Hybrid**

JUNE – ANNUAL MEETING tentative date: Thursday 6/5/24
(Annual NARC Conference June 8-11, 2025 – Seattle, WA)

Wednesday, June 25, 2025 - **additional meeting date**

Wednesday, September 24, 2025 - **Hybrid**

Wednesday, October 22, 2025

Wednesday, November 19, 2025 *(moved due to Thanksgiving holiday)*

Wednesday, December 17, 2025 *(moved due to Christmas holiday)*

Conference Dates:

- February 9-12, 2025 NARC - National Conference of Regions
- June 8-11, 2025 NARC - Annual Conference and Exhibition
- October 25-29, 2025 ICMA Annual Conference

Please Note:

- September 22 - 24, 2025 Rosh Hashana
- October 1-2, 2025 Yom Kippur

Approved by
Policy Board on

EXECUTIVE COMMITTEE 2025 Regular Meeting Schedule

Regular meetings of the CRCOG Executive Committee are typically held the second Wednesday of January, March, May, July, September, November are scheduled at noon and held in a **virtual** format.

Wednesday, January 8, 2025

Wednesday, March 12, 2025

Wednesday, May 14, 2025

Wednesday, July 9, 2025

Wednesday, September 10, 2025

Wednesday, November 12, 2025

DRAFT