



BOARD OF DIRECTOR and SUBCOMMITTEES 2025-2026 Meeting Schedule

Updated August 19, 2025

Board Meetings typically occur from **5:30pm-8:30pm on the third Tuesday** of the month unless otherwise noted. Currently, CAPV plans to meet in person for BOARD meetings (with a virtual option) and virtually for EXECUTIVE COMMITTEE meetings.

Date	Committee	Location	Special Agenda Items
October 21 2025	EXECUTIVE COMMITTEE	ZOOM	Personnel Handbook Review & Approval
November 18 2025	BOARD OF DIRECTORS	<i>TBD</i>	
December 16 2025	EXECUTIVE COMMITTEE	ZOOM	
January 20 2026	BOARD OF DIRECTORS	<i>TBD</i>	<i>Fiscal Audit?</i>
February 17 2026	EXECUTIVE COMMITTEE	ZOOM	<i>Fiscal Audit?</i>
March 17 2026	BOARD OF DIRECTORS	<i>TBD</i>	
April 21 2026	EXECUTIVE COMMITTEE	ZOOM	403(b) audit review
May 19 2026	BOARD OF DIRECTORS	<i>TBD</i>	
June 16 2026	EXECUTIVE COMMITTEE	ZOOM	Strategic Plan Approval
July 21 2026	BOARD OF DIRECTORS	<i>TBD</i>	
August 18 2026	EXECUTIVE COMMITTEE	ZOOM	
September 15/17 2026	BOARD OF DIRECTORS + POLICY COUNCIL	<i>TBD</i>	

Date	Committee	Location	Special Agenda Items
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<i>October 6 2025 (proposed)</i>	PERSONNEL COMMITTEE	ZOOM	<i>Revisions to the Personnel Handbook</i>
<i>December 8 2025 (proposed)</i>	PERSONNEL COMMITTEE	ZOOM	
<i>February 9 2026 (proposed)</i>	PERSONNEL COMMITTEE	ZOOM	
<i>April 13 2026 (proposed)</i>	PERSONNEL COMMITTEE	ZOOM	
<i>June 8 2026 (proposed)</i>	PERSONNEL COMMITTEE	ZOOM	

Date	Committee	Location	Special Agenda Items
September 3	FINANCE COMMITTEE	ZOOM	
<i>TBD</i>	FINANCE COMMITTEE	ZOOM	
<i>TBD</i>	FINANCE COMMITTEE	ZOOM	
<i>TBD</i>	FINANCE COMMITTEE	ZOOM	
<i>TBD</i>	FINANCE COMMITTEE	ZOOM	

Date	Committee	Location	Special Agenda Items
<i>TBD</i>	FUNDRAISING COMMITTEE	ZOOM	
<i>TBD</i>	FUNDRAISING COMMITTEE	ZOOM	
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<i>TBD</i>	FUNDRAISING COMMITTEE	ZOOM	
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Date	Committee	Location	Special Agenda Items
<i>TBD</i>	GOVERNANCE COMMITTEE	ZOOM	
<i>TBD</i>	GOVERNANCE COMMITTEE	ZOOM	
<i>TBD</i>	GOVERNANCE COMMITTEE	ZOOM	
<i>TBD</i>	GOVERNANCE COMMITTEE	ZOOM	
<i>TBD</i>	GOVERNANCE COMMITTEE	ZOOM	