

2024-2025 Board Meeting & Retreat Dates

Meeting Date	Meeting Type	In Person/Virtual
September 13-15, 2024 Friday to Sunday	Members and Friends Weekend*	In person
Saturday, September 14, 2024 2:30-5pm	Annual Meeting	Preferably in person for board members; virtual available
Sunday, September 15, 2024 10am-12:30pm	Board/New ED "mini retreat"	Preferably in person for board members; virtual available
Sunday, October 6, 2024 10am-1:00pm	Board Meeting	Virtual
Sunday, November 3, 2024 10am-1:00pm	Board Meeting	Virtual
Sunday, December 8, 2024 10am-1:00pm	Board Meeting	Virtual
January 24-26 (Friday to Sunday)	Board Strategic Planning Retreat	In person if possible; virtual available
Sunday, January 26, 2025 10am-1:00pm	Board Meeting	Hybrid
Sunday, March 2, 2025 10am-1:00pm	Board Meeting	Virtual
Sunday, May 4, 2025	Board Meeting	Virtual
June 6-8, 2025 Or May 30-June 1, 2024 (Friday to Sunday, no board meeting)	Centennial Weekend*	In person
Sunday, July 13, 2025 10am-1:00pm	Board Meeting (FY 2026 budget meeting)	Virtual
August 2025 TBD; if needed	Special meeting or email vote on revised budget	Virtual or email
September 12-14, 2025	Members and Friends weekend*	In person
September 13, 2025 2:30-5pm	Annual Meeting	Preferably in person for board members; virtual available

Notes:

- “*” means board members are strongly encouraged to attend these two programs and serve as ambassadors with Rowe members, friends and alumni
- This new proposed schedule includes:
 - 7 regular board meetings (down from 11 in 2023-2024)
 - 1 annual meeting
 - 1 board mini-retreat
 - 1 strategic planning retreat
- This reduced meeting schedule would necessitate that **all board committees meet at least monthly** (exception: YPAC, which meets holds longer, bi-monthly meetings)
- The board continues to have the option to call special sessions and executive sessions if and when the need arises.