

Approval of the FY27 SEAPCO Board Meeting Dates

Recommendation: The SEAPCO Board of Control approves the meeting dates as presented.

Background: Annually, the Board approves a list of Board meeting dates. SEAPCO Board meetings are held on the second Friday of the month, except when holidays fall on that date. All Board meeting times are 9:30 a.m., with the location at the SEAPCO Central Office. The Director proposes this schedule of dates.

FY27 BOARD MEETING DATES		
All meetings start at 9:30 a.m. All meetings are held at the SEAPCO Central Office.		
July 10, 2026	2 nd Friday	
August 14, 2026	2 nd Friday	
September 11, 2026	2 nd Friday	
October 9, 2026	2 nd Friday	
November 13, 2026	2 nd Friday	
December 11, 2026	2 nd Friday	
January 8 2027	2 nd Friday	
February 12, 2027	2 nd Friday	
March 12, 2027	2 nd Friday	
April 9, 2027	2 nd Friday	
May 13, 2027 **	2 nd Thursday	
June 10, 2027 **	2 nd Thursday	