

Approval of the FY26 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 except for Thursday, May 7th, and June 11th. The Director proposes this schedule of dates.

| FY26 BOARD MEETING DATES | | |
|---|--------------------------|--|
| All meetings start at 9:30 a.m. All meetings are held at the SEAPCO Central Office. | | |
| July 11, 2025 | 2 nd Friday | |
| August 8, 2025 | 2 nd Friday | |
| September 12, 2025 | 2 nd Friday | |
| October 10, 2025 | 2 nd Friday | |
| November 14, 2025 | 2 nd Friday | |
| December 12, 2025 | 2 nd Friday | |
| January 9, 2026 -- Canceled | 2 nd Friday | |
| February 13, 2026 | 2 nd Friday | |
| March 13, 2026 | 2 nd Friday | Reductions in Force/Dismissals |
| April 10, 2026 | 2 nd Friday | |
| May 7, 2026 ** | 2 nd Thursday | |
| June 11, 2026 ** | 2 nd Thursday | Final FY26 Expenditure Report Final Approval of the FY27 Budget |