

PROPOSED SAY San Diego Board of Directors - Calendar of Important Actions

January	April	June	October
• Annual Independent Audit Tax Filing (IRS Form 990) • Meet & Greet: Managers and Directors	• Annual Retreat, ½ Day • Topic: TBD • Investment Review and Reserve Recommendation	• Annual Operating Budget • Bylaws (every four yrs in 2026) • CEO Assessment and Goals	• Annual Meeting • Elections; Onboarding New Members

Notes:

- All meetings are 2 hours on the 4th Tuesday of the month.
- Meetings will be held in person, with Zoom available only if someone cannot attend.
- Consent, discussion and other items will still be included in each meeting's agenda.

