Tubman

Board of Directors

SCHEDULE OF MEETINGS

The Board generally meets the second Tuesday of
February, March, May, September, and November from 4:30- 6:30pm

Month	Board Meeting Agenda	Board Activities	Committee Meetings
April			• Finance & Audit • Nominating & Governance
May	• Accept Form 990 & MN Annual Report • Approve LSAC (2028)	• Starlight Soiree	• Resource Development
June			• Resource Development
July			
Aug			• Finance + Executive (Joint) • Resource Development
Sep	• Adopt Budget • Approve Solicitation of Corporations & Foundations	• Participate in CEO Performance Review	• Nominating & Governance • Investment Task Force • Starlight Soiree Sub-cmte
Oct		• Participate in Engagement Survey	• Finance & Audit • Nominating & Governance
Nov	• CEO Performance Review Results	• Give to the Max Day	• Nominating & Governance • Resource Development
Dec			• Nominating & Governance
Jan			• Finance & Audit • Nominating & Governance • Resource Development • Starlight Soiree Sub-cmte
Feb	• Approve Audit • Approve Abuse Prevention Plans	• Participate in Board Evaluation Survey	• Nominating & Governance • Starlight Soiree Sub-cmte
Mar	• Annual Meeting • Elect New Members/Officers		• Finance & Audit • Investment Task Force • Resource Development • Starlight Soiree Sub-cmte