



Agenda Item 6

2025 Board Meeting Calendar

Megan White
Deputy Director of Public & External Affairs

STAFF PROPOSAL

- Quarterly Meetings – held on the **first Friday** of the month.
 - Optional to add Thursdays if needed.
- Alternate meeting locations between **Sacramento and San Francisco.**
- Board members hold one day a month on non-meeting months to convene on an **as-needed basis.**

PROPOSED 2025 BOARD MEETING CADENCE

| | | | |
|-----------|----------|----------|----------|
| JANUARY | FEBRUARY | MARCH | APRIL |
| MAY | JUNE | JULY | AUGUST |
| SEPTEMBER | OCTOBER | NOVEMBER | DECEMBER |



No planned meeting



Planned meeting

PROPOSED 2025 CALENDARIZED TOPICS

FEBRUARY 2025

Friday, February 7

- **Admin:** Executive Director's Annual Review
- **Admin:** Annual Administrative Update
- **Regulations:** Proposals & Priorities

MAY 2025

Friday, May 2

- **Legislation:** Board Hears About/Takes Positions on Pending Legislation
- **Enforcement:** Annual Enforcement Report & Priorities
- **Public Affairs:** Annual Public Affairs Update

AUGUST 2025

Friday, August 8

- **Budget:** Budget Plan for Upcoming Budget Development
- **Admin:** Annual Hiring Update, Including Diversity & Inclusion Metrics

NOVEMBER 2025

Friday, November 7

- **Legislation:** Annual Legislation Proposals & Priorities
- **Legislation:** Annual Intergovernmental Affairs Update & Priorities

QUESTIONS

