



FY 20/21 Board & Committee Meetings

Distribution - Revised 8/12/2020

Please note meeting dates are subject to change.

Foundation Board	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APRIL	MAY	JUNE
Board Meetings held 6x/year on the 3rd Thurs. in July, Sept, Nov, Jan, Mar, May. Retreat in Sept.	7/16/20 <i>Presentation</i> TBD And SRJC Investment Committee Bertolini Associates Lounge 4:00-5:30 PM		9/17/20 <i>Board Retreat</i> Location TBD 8:00 AM -1:00 PM		11/19/20 <i>Presentation</i> TBD Petaluma Campus Mahoney Reading Rm 4:00-5:30 PM		1/21/21 <i>Presentation</i> TBD Bertolini Associates Lounge 4:00-5:30 PM		3/18/21 <i>Presentation</i> TBD Bertolini Associates Lounge 4:00-5:30 PM		5/13/21 <i>Presentation</i> TBD Bertolini Associates Lounge 4:00-5:30 PM	
COMMITTEES												
Executive	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APRIL	MAY	JUNE
Meets 6x/year on 4th Wed in Aug, Oct, Dec, Feb, Apr, Jun. Month prior to Foundation Board Mtg.		8/26/20 Foundation Office 8:00-9:30 AM		10/28/20 Foundation Office 8:00-9:30 AM		12/16/20* Foundation Office 8:00-9:30 AM		2/24/21 Foundation Office 8:00-9:30 AM		4/28/21 Foundation Office 8:00-9:30 AM		5/23/21 Foundation Office 8:00-9:30 AM
Investment	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APRIL	MAY	JUNE
Meets 4x/year on 2nd Thurs ; quarterly meetings scheduled with the Investment Manager.		8/13/20 Foundation Office 7:30-9:00 AM			11/12/20 Foundation Office 7:30-9:00 AM			2/4/21* Foundation Office 7:30-9:00 AM			5/6/21* Foundation Office 7:30-9:00 AM	
Personnel	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APRIL	MAY	JUNE
Meets as needed.												
Bylaws	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APRIL	MAY	JUNE
Meets as needed.												
Planning, Budget & Audit	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APRIL	MAY	JUNE
Meets quarterly 3rd Fri.		8/21/20 Foundation Office 10:00-11:00 AM		10/16/20 Foundation Office 10:00-11:00 AM				2/19/21 Foundation Office 10:00-11:00 AM		4/16/21 Foundation Office 10:00-11:00 AM		

* (exceptions due to holiday, event, or conflict)