



BOARD OF DIRECTORS AGENDA REPORT

MEETING DATE: **OCTOBER 23, 2026** ITEM: **10D**

SUBJECT: **Presentation of Proposed 2026 Board Meeting Schedule and Vote on Whether or Not to Approve**

DATE: October 17, 2026

FROM: James Canfield, CEO

PRESENTATION BY: James Canfield, CEO

Action Item

BACKGROUND

Board Policy 3.05 states, "Regular meetings of the Board of Directors will be held monthly on the fourth Thursday or at the discretion of the Board Chair, for no less than eight months per year, with the exception of the November meeting which will be held on the third Thursday or at the discretion of the Board Chair. The December regular meeting date will remain at the Board Chair's discretion. Because the 32nd DAA hosts the annual OC Fair from mid-July to mid-August, there will not be a July or August Board meeting unless specifically requested and approved by the Board."

Based on the Board's approved schedule for meetings in 2025, staff is recommending the following schedule for 2026:

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|-------------------------------|--------------------------------|
| • January 29, 2026 at 9:30am* | • NO MEETING IN JULY |
| • February 26, 2026 at 9:30am | • NO MEETING IN AUGUST |
| • March 26, 2026 at 9:30am | • September 24, 2026 at 9:30am |
| • April 23, 2026 at 9:30am | • October 22, 2026 at 9:30am |
| • May 28, 2026 at 9:30am | • November 19, 2026 at 9:30am |
| • June 25, 2026 at 9:30am | • December 17, 2026 at 9:30am |

*Due to the WFA convention dates of Jan18-21, 2026 and travel time, staff is requesting to move the January 2026 meeting from the fourth Thursday to the following week to allow Board and staff to attend the convention through the last full day.

RECOMMENDATION

Approve the 2026 Board meeting schedule as presented.