

See Monterey FY2025-26 Board of Directors + Committee Meetings

BOD + MCTIDOC meetings are scheduled when a governance policy/strategy discussion is needed and/or a vote is required. Committees are advisory to the Board. Committee meetings are scheduled when community or industry expertise, ideas and or feedback is requested.

Date	Time	Group	Discussion/Decision/Vote Agenda Items
July 23	3:00pm to 4:30pm	Joint Marketing & Sales	FY2025-26 Sales and Marketing Plan Discussion
July 30	4:00pm to 5:00pm	Executive	CEO Performance Review and Plan
August 6	4:00pm to 5:00pm	Compensation	Benefits Plan Renewal Review (per policy)
August 28	3:00pm to 5:00pm	Everyone!	See Monterey ANNUAL MEETING
Sept 24	4:00pm to 5:00pm	Board Developmen	Recruitment Check in
Oct 13	4:00pm to 5:00pm	MCTID	Strategic Check-in
Oct 15	3:00pm to 4:30pm	Marketing	Marketing Committee
Oct 16	3:00pm to 4:30pm	Sales	Sales Committee
Oct 24	9:30am to 11:00am	Finance	1 st Quarter Financials and Audit and 990 Review
Oct 30	3:30pm to 5:00pm	Board of Directors	Audited Financial Statements and 990 Filing Approval
Jan 8	4:00pm to 5:00pm	MCTID	Approve Reforecast Budget + Plan
Jan 21	3:00pm to 4:30pm	Joint Marketing & Sales	Review and recommend BOD Approve Reforecast
Jan 23	9:30am to 10:30am	Finance	2 nd Q Financials and review and recommend BOD Approve Reforecast
Jan 29	3:30pm to 5:00pm	Board of Directors	Approve Reforecast Budget + Plan
Mar 12	4:00pm to 5:00pm	Board Development	Plan process for Board of Directors Recruitment
April 2	3:30pm to 5:00pm	MCTID	Budget Workshop
April 14	3:00pm to 4:30pm	Marketing	FY2026-27 Marketing Workshop
April 15	3:00pm to 4:30pm	Sales	FY2026-27 Sales Workshop
April 17	9:30am to 10:30am	Finance	3 rd Q Review and FY2026-27 Budget Workshop
April 23	4:00pm to 5:00pm	Exec + Comp	Review Comp Study Results, Comp and Benefits Program FY2025-26 Incentive and Merit Plan Review
April 30	3:00pm to 5:00pm	Joint Board + MCTID	FY2026-27 BUDGET WORKSHOP
June 11	4:00pm to 5:00pm	Board Development	Finalize slate and officers recommendation to the Board

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June 18	3:30pm to 5:00pm	MCTID	Elect Committee Chair + Members FY2026-27 Appoint Reps to FY2026-27 Board of Directors Approve FY2026-27 Budget Approve FY2026-27 Annual Report to the City of Monterey
June 25	3:00pm to 5:00pm	Annual Meeting of the Board of Directors	Elect FY2026-27 Board and Officers Approve FY2026-27 BOD and COM Meeting Schedule Approve FY2026-27 Committee Rosters Approve FY2026-27 Bank Signers Approve FY2026-27 Board Transaction Resolutions Approve the application for the Line of Credit (if applicable) Approve FY2026-27 Business Plan and Budget Recognize and Thank the Board and Committees