

**Three Rivers Inc. Fiscal Year 2026**  
**Board of Directors Meeting Schedule\***

<b>Type of Meeting</b>	<b>Date</b>	<b>Standing Agenda Items</b>
Regular Board	September 25, 2025	Quarterly financial report & credit card statement Department Report Insurance review Set Agency Closure Calendar
Conference Call	November 20, 2025	Quarterly financial report & credit card statement Employee update [Elections - even years only]
Regular Board	January 22, 2026	Quarterly financial report & credit card statement Department Report Legislative Priorities for 2026 Session Strategic plan updates Mandatory Conflict of Interest Disclosures
Regular Board	March 26, 2026	Review and acceptance of annual audit Department Report Set committees for April work sessions
Committee Work Sessions	April 2026	Required: Budget preparation & TREE Grant review Review credit card/bank accounts & access Optional: Bylaws and policy review Risk management process review
Regular Board	May 28, 2026	Quarterly financial report & credit card statement Department Report Review work session reports and vote as needed Budget presentation and vote
Conference Call	July 23, 2026	Strategic plan updates Employee update Set meeting schedule for Fiscal Year 2027

Meetings begin at 6 pm unless otherwise noted. Dinner and training (training topic document) at 5:30pm. Meeting formats may include online conference call, in-person, or hybrid event.

\*Regular Board Meetings are open to the Public. Dates and times are flexible, interested parties should call in advance to ensure correct date, time, and location of meeting. Individuals wishing to address the board may contact the Office Manager, 785-546-9915, for details.