# **2025 OCDC Board of Directors Meeting Schedule Calendar**

# Updated as of 2/15/2025 - FINAL

January							
S	М	Т	W	Т	F	S	
			1	2	3	4	
5	6	7	8	9	10	11	
12	13	14	15*	16	17	18	
19	20	21	22	23	24	25	
26	27	28	29	30	31		

NOTE: No BOD Meeting January.

February							
S	М	Т	W	Т	F	S	
						1	
2	3	4	5	6	7	8	
9	10	11	12	13	14	15	
16	17	18	19*	20	21	22	
23	24	25	26	27	28		

Note: Board Meeting at Central Office.

OHSA Winter Meeting, 2/5 to 2/7, Salem OR.

March								
S	М	M T W T F						
						1		
2	3	4	5	6	7	8		
9	10	11	12	13	14	15		
16	17	18	19	20	21	22		
23	24	25	26	27	28	29		
30	31							

Note: Board Meeting at Central Office. NMSHSA Conference 3/8 to 3/12, Houston TX.

April							
S	М	Т	W	Т	F	S	
		1	2	3	4	5	
6	7	8	9	10	11	12	
13	14	15	16	17	18	19	
20	21	22	23	24	25	26	
27	28	29	30				

Note: Board Meeting at Central Office. Migrant Ed Conf 4/13 to 4/16, San Francisco

May							
S	М	Т	W	Т	F	S	
				1	2	3	
4	5	6	7	8	9	10	
11	12	13	14	15	16*	17*	
18	19	20	21	22	23	24	
25	26	27	28	29	30	31	

Note: Offsite Board Meeting in Malheur County at Ontario Center. Center visit on Fri 5/16 before kiddos leave. PC Meeting on 5/17 at Central Office.

OHSA Fall Meeting, 5/7 to 5/9, Salem OR.

June							
S	М	Т	W	Т	F	S	
1	2	3	4*	5	6	7	
8	9	10	11	12	13	14	
15	16	17	18	19	20	21	
22	23	24	25	26	27	28	
29	30						

Note: Board Meeting at Central Office. NMSHSA Policy Forum, 6/6 to 6/11, Washington DC.

July							
S	М	S					
		1	2	3	4	5	
6	7	8	9	10	11	12	
13	14	15	16	17	18	19**	
20	21	22	23	24	25	26	
27	28	29	30	31			

Note: Combined Board and Policy Council Meeting in morning with split meetings after lunch at Central Office.

August							
S	М	Т	W	Т	F	S	
					1	2	
3	4	5	6	7	8	9	
10	11	12	13	14	15*	16*	
17	18	19	20	21	22	23	
24	25	26	27	28	29	30	
31							

Note: Offsite Board Meeting in Umatilla County at Hermiston Center. Center visit on Fri 8/15 before kiddos leave. PC Family Retreat Meeting 8/7 to 8/10, Jackson County.

S	М	Т	W	Т	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19*	20*
21	22	23	24	25	26	27
28	29	30				

Note: Offsite Board Meeting in Multnomah County at Anderson/Gresham Center. Center visit on Fri 9/19 before kiddos leave.

	October							
S	М	Т	W	Т	F	S		
			1	2	3	4		
5	6	7	8	9	10	11		
12	13	14	15	16	17	18**		
19	20	21	22	23	24	25		
26	27	28	29	30	31			

Note: Combined Board and Policy Council Meeting in morning with split meetings after lunch at Central Office.

November							
S	М	Т	W	Т	F	S	
						1	
2	3	4	5*	6	7	8	
9	10	11	12	13	14	15	
16	17	18	19	20	21	22	
23	24	25	26	27	28	29	
30							

Note: Board Meeting at Central Office. 11/15 OPK Policy Council Transition Meeting at Central Office.

OHSA Fall Meeting, 11/5 to 11/7, Salem OR.

	December							
S	М	Т	W	Т	F	S		
	1	2	3	4	5	6		
7	8	9	10	11	12	13		
14	15	16	17	18	19	20		
21	22	23	24	25	26	27		
28	29	30	31					

Note: No Board or Policy Council Meeting in December.

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BOD MEETING DATES AND LOCATIONS ARE CONFIRMED. No Board Meetings scheduled for January and December.

FINANCE COMMITTEE MEETING DATES ARE CONFIRMED, ALL SCHEDULED AS TEAMS MEETING.

HR COMMITTEE MEETING DATES ARE CONFIRMED, ALL SCHEDULED AS TEAMS MEETING.

#### COLOR KEY:

RED OCDC Scheduled Holiday - Closed

OCDC Board of Directors Meeting - Central Office (All Board Meetings are scheduled for the 3rd Saturday of each month from 9am-3pm.)

- \*Note: OCDC Board of Directors Meeting Offsite
- \*\* Note: OCDC COMBINED Board of Director and Policy Council Meeting Central Office

OCDC Board of Directors Finance Committee Meeting - Central Office (2nd Wednesday of each month from 5:00-6:00pm)

OCDC Board of Directors HR Committee Meeting - Central Office (2nd Thursday of each month from 5:00-5:30pm)

- OCDC Policy Council Meeting Central Office
- \* OCDC Policy Council Meeting Zoom Meeting ONLY
  - OCDC Grant Due Date 6/1 Region 10 EHS and 10/1 Migrant and Seasonal

### January 2025:

\*\*NO BOD Meeting\*\*

1/8 – Finance Committee Meeting, via Teams

1/9 – HR Committee Meeting, via Teams

1/15 – Policy Council MS & OPK Update Remote Meeting, via Zoom at 6-8pm

#### February 2025:

2/8 – MS Policy Council Transition Meeting, Central Office

2/12 - Finance Committee Meeting, via Teams

2/13 —HR Committee Meeting, via Teams

2/15 — BOD Meeting, Central Office

2/19— Policy Council MS & OPK Meet & Greet Remote Meeting, via Zoom at 6-8pm

#### March 2025:

3/8 to 3/12 - NMSHSA Conference, Houston TX

3/12 - Finance Committee Meeting, via Teams

3/13 – HR Committee Meeting, via Teams

3/15 – BOD Meeting, Central Office

3/19 – Policy Council MS & OPK Update Remote Meeting, via Zoom at 6-8pm

#### April 2025:

4/5 — Policy Council MS & OPK Meeting, Central Office

4/9 - Finance Committee Meeting, via Teams

4/10 – HR Committee Meeting, via Teams

4/19 – BOD Meeting, Central Office

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#### May 2025:

5/8 – HR Committee Meeting, via Teams

5/14 – Finance Committee Meeting, via Teams

5/16 – BOD Visit to Ontario Center, located at 482 SE 3rd Street, Ontario, OR 97914

5/17 – BOD <u>Offsite</u> Meeting, Malheur County at the Ontario Center located at 482 SE 3<sup>rd</sup> Street, Ontario, OR 97914

5/17 - Policy Council MS & OPK Meeting, Central Office

#### June 2025:

6/4 – Policy Council MS & OPK Update Remote Meeting, Via Zoom at 6-8pm

6/11 – Finance Committee Meeting, via Teams

6/12 – HR Committee Meeting, via Teams

6/21 - BOD Meeting, Central Office

#### July 2025:

7/9 – Finance Committee Meeting, via Teams

7/10 – HR Committee Meeting, via Teams

7/19 – Combined BOD & Policy Council Meeting, Central Office

### August 2025:

8/7 to 8/10 — Policy Council Family Retreat, Jackson County

8/13 – Finance Committee Meeting, via Teams

8/14 – HR Committee Meeting, via Teams

8/15 – BOD Visit at Umatilla County, Hermiston Center, located at 1300 Shannon Way, Hermiston, OR 97838

8/16 – BOD Meeting Offsite, Umatilla County at Hermiston Center

#### September 2025:

9/10 - Finance Committee Meeting, via Teams

9/11 – HR Committee Meeting, via Teams

9/19 – BOD Visit at Multnomah County, Anderson/Gresham Center, located at 2727 SE Anderson Road, Gresham, OR 97080

9/20 – BOD Meeting Offsite, Multnomah County at Anderson/Gresham Center

9/27 - Policy Council MS & OPK Meeting, Central Office

### October 2025:

10/8 – Finance Committee Meeting, via Teams

10/9 – HR Committee Meeting, via Teams

10/18 – Combined BOD & Policy Council Meeting, Central Office

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#### November 2025:

11/5 – Policy Council MS Update Remote Meeting, via Zoom at 6-8pm

11/12 – Finance Committee Meeting, via Teams

11/13 – HR Committee Meeting, via Teams

11/15 – OPK Policy Council Transition Meeting, Central Office

11/15 - BOD Meeting, Central Office

#### December 2025:

\*\*NO BOD Meeting\*\*

\*\*NO Policy Council MS & OPK Meeting or Parent and Family Council Engagement Committee Meeting\*\*

12/10 – Finance Committee Meeting, via Teams

12/11 – HR Committee Meeting, via Teams

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