

# Board of Directors, Executive Committee, and Individual Board Committee Meeting Dates for 2025

#### **Board Meetings**

Monthly, Second Monday of the Month, 5:30-7:30 pm Zoom or Pike Pine Meeting Room Unless otherwise noted

> January 13 – Joint Board Convening February 10 March 10

April 14 – Joint Board Convening

May 12 June 9

July 14 – Joint Board Convening

August 11

September 8

October 13 – Joint Board Convening

November 10

December 8

## **Executive Committee Meetings**

Monthly, First Monday of the Month, 5:00-6:30 pm Zoom or Belmont Meeting Room Unless otherwise noted

January 6

February 3

March 3

April 7

May 5

June 2

July 7

August 4

\*September 2

October 6

November 3

December 1

#### **Joint Board Retreat**

Hotel Sorrento 900 Madison St, Seattle, WA 98104

March 26<sup>th</sup>, 4:00-7:30pm – cancelled To be Rescheduled



## **2025 COMMITTEE MEETINGS (CONT.):**

#### **Annual Meeting**

Community Roots Housing Pike Pine Room 1620 12<sup>th</sup> Ave, Suite 206, Seattle, WA 98122

April 23<sup>rd</sup>, 8:30am – 10:00am – cancelled To be Rescheduled

# **Audit Committee Meetings**

Zoom

April 21<sup>st</sup> 1:30pm - 2:00pm

May 21<sup>st</sup> 11:00am – 12:00pm

## **Finance and Asset Management Committee Meetings**

Monthly, First Tuesday of the Month, 4:00-5:00 pm
Zoom
Unless otherwise noted

January 7

February 4

March 4

\*April 8

May 6

June 3

\*July 8

August 5

\*September 4

October 7

November 4

December 2

#### **Resident and Property Success Committee Meetings**

Monthly, First Tuesday of the Month, 3:00-4:00 pm Zoom Unless otherwise noted

January 7 – cancelled

February 4

March 4

April 1

May 6

June 3

July 1 - cancelled



## **2025 COMMITTEE MEETINGS (CONT.):**

August 5
September 2 - cancelled
October 7
November 4
December 2

#### **CEO Search Committee**

Bi-weekly, Every other Wednesday, 1:00-1:30pm Zoom Unless otherwise noted

June 4
June 18
July 2
July 16
July 30
August 13
August 27
September 10
September 24

## **Property Development Committee Meetings**

Monthly, Last Thursday of the Month, 3:30-4:30pm Zoom Unless otherwise noted

January 2
January 30
February 27
April 3
May 1
May 29
July 3
July 31
August 28
October 2
October 30
\*December 2

# **Capital Investments Committee**

Weekly, Every Thursday, 8:30-9:30am Zoom Unless otherwise noted

> April 24 May 1



# **2025 COMMITTEE MEETINGS (CONT.):**

May 8

May 15

May 22

\*May 27

June 5

June 12

June 19

June 26

July 3

July 10

Jule 17

July 24

July 31

August 7

August 14

August 21

August 28

September 4

<sup>\*</sup>Meeting dates that do not follow the regular frequency due to a holiday.