

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 5 – Special Board Meeting 3-3:35pm

September 8

September 18 – Special Board Meeting 9-9:30am

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 26th, 4:00-7:30 pm – cancelled To be Rescheduled



2025 COMMITTEE MEETINGS (CONT.):

Annual Meeting

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

April 23rd, 8:30am – 10:00am – cancelled October 22nd, 8:30am – 10:00am – cancelled To be Rescheduled

Audit Committee Meetings

Zoom

April 21st 1:30 – 2:00 pm

May 21st 11:00am – 12:00 pm

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



2025 COMMITTEE MEETINGS (CONT.):

July 1 - cancelled
August 5
September 2 - cancelled
October 7
November 4
December 2

CEO Search Committee

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

June 4
June 18
July 2
July 16
July 30
August 8
*August 29
*September 3

Property Development Committee Meetings

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

January 2
January 30
February 27
April 3
May 1
May 29
July 3
July 31
August 28
October 2
November 4
*December 2

Capital Investments Committee

Weekly, Every Thursday, 8:30-9:30 am
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 - cancelled September 4 - cancelled

^{*}Meeting dates that do not follow the regular frequency due to a holiday.