

NO. _____

Resolution

BEFORE THE BOARD OF GOVERNORS
OF BLEVINS HOLDINGS LLC

ADOPTING THE 2026 BOARD AND COMMITTEE MEETING
SCHEDULE PURSUANT TO ADMINISTRATIVE CODE
§35.140 AND §72.14(C)(4)

RESOLUTION

WHEREAS Blevins Holdings Administrative Code §35.140 and §72.14(c)(4) require that the Board of Governors set the time, frequency, and location of regular Board meetings for the coming calendar year to support staff planning and members' calendars; and

WHEREAS establishing a formalized meeting schedule ensures proper corporate governance, maintains operational transparency, and facilitates long-term strategic alignment across all governance bodies; and

WHEREAS the Board of Governors conducts regular monthly meetings and quarterly plenary mini-conferences to review and coordinate the work of all committees, commissions, subcommittees, and ad hoc bodies within the Board's purview;

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED BY THE BOARD OF GOVERNORS OF BLEVINS HOLDINGS LLC:

RESOLVED that the Board of Governors of Blevins Holdings LLC hereby formally adopts the 2026 Board and Committee Meeting Schedule attached hereto as Exhibit A;

ORDERED that unless otherwise noticed, all regular meetings set forth in Exhibit A shall convene at Blevins Global Headquarters, Board Chambers, Building B, Room 401, San Diego, California, with Regular Session Meetings convening at 10:00 a.m. local time (adjourning to closed session upon conclusion of open session) and Plenary Sessions convening at 12:00 p.m. local time at the locations set forth in Exhibit A;

ORDERED that the Office of the Clerk of the Board is authorized and directed to publish the approved 2026 calendar (Exhibit A) to the Legislative Information Center and Member Portal, issue formal calendar invitations to all Board members and relevant executive staff, and finalize facility reservations;

RESOLVED that special meetings of the Board of Governors may be scheduled on an as-needed basis pursuant to applicable administrative codes;

RESOLVED that this Resolution shall take effect immediately upon its adoption, AND

BE IT PASSED AND ADOPTED in the City of San Diego, the County of San Diego, the State of California, this _____ day of _____, in the Year of our Lord Two Thousand Twenty-Six.

NO. _____

BOARD OF GOVERNORS
OF BLEVINS HOLDINGS LLC

ATTEST:

BENJAMIN BLEVINS, CHAIR

LYNN NEAULT, VICE CHAIR

BRIAN CALDWELL
Clerk of the Board of Governors

NATHAN FLETCHER, CHAIR PRO-TEM

ASHLEY DOMINGUEZ, GOVERNOR

ANNA RAMIREZ
Deputy Clerk for Records Management

JANET STANTON-BLEVINS, GOVERNOR

JESSICA ROBINSON, GOVERNOR

JULIANNA BARNES, GOVERNOR

PATRICIA KAY COLEMAN, GOVERNOR

MATTHEW BLEVINS, GOVERNOR

NO. _____

EXHIBIT A

2026 BOARD & COMMITTEE MEETING CALENDAR

Jan. 29, 2026	Regular Session Board Meeting Start Time: 10:00 A.M. Location: <i>Blevins Global Headquarters</i>
Feb. 26, 2026	Regular Session Board Meeting Start Time: 10:00 A.M. Location: <i>Blevins Global Headquarters</i>
Mar. 23–26, 2026	Plenary Session Start Time: 12:00 P.M. Location: <i>Washington, District of Columbia</i>
May 28, 2026	Regular Session Board Meeting Start Time: 10:00 A.M. Location: <i>Blevins Global Headquarters</i>
Jun. 22–25, 2026	Plenary Session Start Time: 12:00 P.M. Location: <i>London, United Kingdom</i>
Aug. 27, 2026	Regular Session Board Meeting Start Time: 10:00 A.M. Location: <i>Blevins Global Headquarters</i>
Sep. 21–24, 2026	Plenary Session Start Time: 12:00 P.M. Location: <i>Berlin, Germany</i>
Nov. 19, 2026	Regular Session Board Meeting Start Time: 10:00 A.M. Location: <i>Blevins Global Headquarters</i>
Dec. 14–17, 2026	Plenary Session & Annual Organizational Meeting Start Time: 12:00 P.M. Location: <i>New York City, New York</i>