

## MEMBERS

### BENJAMIN BLEVINS

Chair · At Large

### ASHLEY DOMINGUEZ

Seat Nine

### DAN BLEVINS

### DR. JESSICA

### ROBINSON

Seat Eight

### JAN BLEVINS

Seat Two

### JULIANNA A. BARNES

Seat Six

### LYNN NEAULT

Seat Five

### MASON NAKAMURA

Ex-Officio · Ex-Officio

### MATTHEW BLEVINS

Seat Three

### PATRICIA KAY

### COLEMAN

Seat Seven

## MYDOCKET

### AGENDA ITEM

### BOARD OF GOVERNORS

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DATE: January 8, 2026

TO: Board of Governors

FILE: 260831

### SUBJECT

### ADOPT 2026 BOARD AND COMMITTEE MEETING CALENDAR

### RECOMMENDATION

That the Board of Governors approve the proposed 2026 Board and Committee Meeting Schedule as presented.

### ISSUE

Board action is required to set the official dates, times, and locations for regular Board meetings and quarterly plenary sessions for calendar year 2026 to ensure proper governance, staff planning, and scheduling alignment.

### AUTHORITY

BHAC§35.140 and §72.14(c)(4) require the Board, at its annual organizational meeting, to set the time, frequency, and location of regular Board meetings for the coming calendar year.

### BACKGROUND

The Board of Governors meets monthly, except during months covered by a quarterly plenary session. Plenary sessions serve as four-day mini-conferences (Monday through Thursday) at which all committees, commissions, subcommittees, and ad hoc bodies convene alongside the full Board.

Each plenary session replaces two regular monthly meetings (the month in which it is held and the subsequent month), with the exception of the December plenary session, which covers December only.

### DISCUSSION AND ANALYSIS

The proposed 2026 meeting calendar maintains established governance cadences while centralizing operations at Corporate Headquarters in

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San Diego (Board Chambers, Building B, Room 401).

Meeting Convening Times: Regular Monthly Meetings:

- Open session convenes at 10:00 a.m. local time, followed by closed session.
- Plenary Sessions: Open session convenes at 12:00 p.m. local time.

2026 Schedule of Meetings:

- Jan. 29: Regular Meeting
- Feb. 26: Regular Meeting
- Mar. 23–26: Plenary Session (covers March & April)
- May 28: Regular Meeting
- Jun. 22–25: Plenary Session (covers June & July)
- Aug. 27: Regular Meeting
- Sept. 21–24: Plenary Session (covers September & October)
- Nov. 19: Regular Meeting
- Dec. 14–17: Plenary Session & Annual Organizational Meeting

## ALTERNATIVES CONSIDERED

**Taking No Action.***Not recommended.* Operating without an adopted meeting calendar would violate BHAC§35.140 and lead to scheduling conflicts and governance delays.

**Altering Frequency or Meeting Length.** Adjusting the cadence or replacing plenary sessions was evaluated, but maintaining the existing four-day plenary model best supports committee operations and full Board review.

## FINANCIAL IMPACT

Approval of the schedule creates no new net financial impact. Expenses for holding meetings at Corporate Headquarters in San Diego are included in the adopted FY2026 budget along with the plenary sessions across the nation.

## RISK AND COMPLIANCE IMPACT

Adopting the schedule satisfies compliance requirements under BHAC§35.140 and §72.14(c)(4). Providing structured advance notice mitigates operational, governance, and transparency risks.

## IMPLEMENTATION AND NEXT STEPS

Upon Board approval, the office of the Clerk of the Board (858-319-0217#901) will:

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Seat Seven

1. Publish the approved 2026 Board Calendar on the public Board Portal.
2. Send formal calendar invitations to all Board and committee members.
3. Finalize facility, catering, and general reservations/orders for B-401 for the In-SD meetings.
4. Finalize travel and conference dates for the plenary sessions.

#### SPONSOR(S)

Benjamin Blevins

Respectfully submitted,

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Clerk of the Board

#### ATTACHMENT(S)

- Attachment A: Board Schedule 2026.pdf
- Attachment B: Resolution Adopting the 2026 Board Calendar.pdf