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Detroit Educational Television Foundation  
Board and Committee Meeting Dates  
2015

**Riley Broadcast Center | WTVS 56**  
1 Clover Court Wixom, Michigan 48393-2247  
**TEL** 248 305 3788  
**FAX** 248 305 3990

**Board of Trustees - Meeting locations noted below**

February 26, 2015 – Annual Board Meeting / Start time 12:00 p.m. – 2:00 p.m. / Location: Riley Broadcast Center, Wixom, Michigan

June 25, 2015 – Regular Board Meeting / Start time 8:00 a.m. – 10:00 a.m. / Location: Arab American Museum, Dearborn, Michigan

October 27, 2015 – Regular Board Meeting / Start time 8:00 a.m. – 10:00 a.m. / Location Riley Broadcast Center, Wixom, Michigan

**Finance and Audit Committee – All meetings to be held at Detroit Public Television’s Riley Broadcast Center / Start time 8:00 a.m. – 10:00 a.m.**

January 21, 2015

April 23, 2015

June 3, 2015

September 17, 2015 – There will be a CLOSED SESSION for the purpose of management performance on audit

November 12, 2015

**Compensation and Human Resources Committee - All meetings to be held at Detroit Public Television’s Riley Broadcast Center / Start time 8:00 a.m. – 10:00 a.m.**

March 5, 2015

May 21, 2015

September 9, 2015 – There will be a CLOSED SESSION for the purpose of discussing management compensation

November 19, 2015

**Executive Committee– All meetings to be held at Detroit Public Television’s Riley Broadcast Center / Start time 8:00 a.m. – 10:00 a.m.**

February 19, 2015 – There will be a CLOSED SESSION for the purpose of a propriety corporate matter

June 18, 2015 – There will be a CLOSED SESSION for the purpose of discussing management compensation

October 13, 2015 – There will be a CLOSED SESSION for the purpose of discussing management compensation

December 9, 2015

**Governance and Nominating Committee – Meeting locations TBD / Start time 8:00 a.m. – 9:30 a.m.**

January 29, 2015 – Location: Butzel Long / 41000 Woodward Ave., Bloomfield Hills, MI

May 14, 2015 – Location: Talmer Bank & Trust / 2301 West Big Beaver Rd. / Troy, MI

September 24, 2015 – Location: Talmer Bank & Trust / 2301 West Big Beaver Rd. / Troy, MI

**Round Tables**

April 7, 2015 – Location: TBD / 12:00 p.m. – 2:00 p.m.

April 16, 2015 – Location: Bank of America/Merrill Lynch, 2600 W. Big Beaver, Troy, Michigan 48084 / 12:00 p.m. – 2:00 p.m.

April 29, 2015 – Location: TBD / 8:00 a.m. – 10:00 a.m.