

## Board of Directors | FY2020 Schedule of Meetings

*All committee meetings will take place in the main conference room unless otherwise specified*

### Board of Directors

August 13, 2019, 11:00 a.m. – 2:00 p.m. *(Lunch will be served)*

September 12, 2019, 3:00 – 5:00 p.m.

December 12, 2019, 3:00 – 5:00 p.m. *(holiday dinner to follow)*

February 14, 2020, 9:00 a.m. – 3:00 p.m. *(board retreat)*

March 19, 2020, 3:00 – 5:00 p.m.

June 25, 2020, 3:00 – 5:00 p.m. *(annual dinner to follow)*

*\* Special meetings may be requested based on progress of our transition into the new building.*

### Executive Committee

*Standing Committee*

August 29, 2019, 11:30 – 1:30 p.m.

November 14, 2019, 3:00 – 5:00 p.m.

March 5, 2020, 3:00 – 5:00 p.m.

April 8, 2020, 3:00 – 5:00 p.m.

May 28, 2020, 3:00 – 5:00 p.m.

### Governance & Succession Committee

*Standing Committee*

August 8, 2019, 3:30 – 5:00 p.m.

November 7, 2019, 3:30 – 5:00 p.m.

February 20, 2020, 3:30 – 5:00 p.m.

May 6, 2020, 3:30 – 5:00 p.m.

### Finance & Investment Committee

*Standing Committee*

August 19, 2019, 11:00 a.m. – 1:00 p.m. *(Lunch will be served)*

October 30, 2019, 3:00 – 5:00 p.m.

December 12, 2019, 1:30 – 2:30 p.m.

February 5 2020, 3:00 – 5:00 p.m.

April 22, 2020, 3:00 – 5:00 p.m.

May 20, 2020, 3:00-5:00 p.m.

### Technology Committee

*Ad-Hoc Committee*

September 24, 2019, 3:30-5:00 p.m.

April 13, 2020, 3:30-5:00 p.m.

June 15, 2020, 3:30-5:00 p.m.

### Strategy Committee

*Ad-Hoc Committee*

August 26, 3:30-5:00 p.m.

November 18, 12:00-1:30 p.m. *(Lunch will be served)*

April 16, 3:30-5:00 p.m.

June 1, 3:30-5:00 p.m.

### BCPM Committee

*Ad-Hoc Committee*

September 5, 12:00-1:00 p.m.

### Compensation Committee

*Ad-Hoc Committee*

Meetings As Needed

*\* Ad-Hoc Committees- these meetings will be cancelled several weeks in advance if there is not pertinent business to discuss.*