



**Board of Directors**

September 9, 2021, 9:00 a.m. – 12:00 p.m.  
December 16, 2021, 9:00 a.m. – 12:00 p.m.  
March 24, 2022, 9:00 a.m. – 12:00 p.m.  
April 28, 2022, 9:00 a.m. – 5:00 p.m. (*All day annual strategy meeting*)  
June 23, 2022, 2:00 p.m. – 5:00 p.m. (*Annual dinner to follow*)

**Executive Committee**  
*Standing Committee*

August 12, 2021, 3:00 – 5:00 p.m.  
November 18, 2021, 3:00 – 5:00 p.m.  
February 17, 2022, 3:00 – 5:00 p.m.  
May 19, 2022, 3:00 – 5:00 p.m.

**Governance &  
Succession Committee**  
*Standing Committee*

October 28, 2021, 3:30 – 5:00 p.m.  
January 20, 2022, 3:30 – 5:00 p.m.  
March 31, 2022, 3:30 – 5:00 p.m.  
May 26, 2022, 3:30 – 5:00 p.m.

**Finance & Investment Committee**  
*Standing Committee*

September 2, 2021, 3:00- 5:00 p.m.  
December 2, 2021, 3:00- 5:00 p.m.  
March 3, 2022, 3:00pm- 5:00p.m.  
May 5, 2022, 3:00-5:00 p.m.  
June 9, 2022, 3:00- 5:00 p.m.

**Technology Committee**  
*Standing Committee*

August 19, 2021, 3:30-5:00 p.m.  
October 7, 2021, 3:30-5:00 p.m.  
January 6, 2022, 3:30-5:00 p.m.  
April 14, 2022, 3:30-5:00 p.m.

**Strategic Initiatives Committee**  
*Ad-Hoc Committee*

Meetings as Needed

**Community Advisory Board  
Committee**  
*Ad-Hoc Committee*

Meetings as Needed