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2024 MEETING CALENDAR

for the Board of Directors and its Committees

**NOTE: All meetings are virtual unless otherwise noted.**

**JANUARY**

1/3 Executive Committee 9:00 am

1/17 Governance Committee 1:00 pm

1/23 Budget and Finance Committee 3:00 pm

**FEBRUARY**

2/7 Board of Directors 2:30 pm

**MARCH**

3/6 Executive Committee 9:00 am

3/6 Corporate Compliance Committee 10:00 am

3/20 Governance Committee 1:00 pm

3/26 Budget and Finance Committee 3:00 pm

**APRIL**

4/11 BOARD OF DIRECTORS ANNUAL MEETING 2:30 pm

and

ANNUAL RECOGNITION EVENT 4:00 pm

**MAY**

5/1 Executive Committee 9:00 am

5/1 Corporate Compliance Committee 10:00 am

5/15 Governance Committee 1:00 pm

**JUNE** 6/5 Board of Directors 2:30 pm

**JULY**

7/3 Executive Committee 9:00 am

7/17 Governance 1:00 pm

7/23 Budget and Finance 3:00 pm

**AUGUST**

8/1 CARTS Fundraiser (IN PERSON) 4:30 pm

8/7 Board of Directors 2:30 pm

**SEPTEMBER**

9/4 Executive Committee 9:00 am  
 9/4 Corporate Compliance Committee 10:00 am

9/24 Budget and Finance Committee 3:00 pm

**OCTOBER**

10/2 Board of Directors (IN PERSON) 2:30 pm

**NOVEMBER**

11/6 Executive Committee 9:00 am

11/26 Budget and Finance Committee 3:00 pm

**DECEMBER**

12/4 Board of Directors 2:30 pm