

## 2024 Board of Directors – Meeting Schedule

| Month     | Date/Time and Location  |
|-----------|---|
| January   | BOD Meeting 9:30am – 12:00pm  |
|           | Monday, January 29, 2024 (5 <sup>th</sup> Monday due to MLK Holiday)            |
| February  | No BOD Meeting –  |
| March     | BOD Meeting 9:30am – 12:00pm<br>Monday, March 18, 2024                          |
| April     | <b>BOD Meeting</b> 9:30am – 12:00pm<br>Monday, April 15, 2024                   |
| Мау       | HOLD - BOD Meeting or Study Session 9:30am – 11:00am<br>Monday, May 20, 2024    |
| June      | <b>BOD Meeting</b> 9:30am – 12:00pm<br>Monday, June 17, 2024                    |
| July      | <b>BOD Meeting</b> 9:30am – 12:00pm<br>Monday, July 15, 2024                    |
| August    | HOLD - BOD Meeting or Study Session 9:30am – 11:00am<br>Monday, August 19, 2024 |
| September | BOD Meeting w/CAC 9:30am – 12:00pm<br>Monday, September 16, 2024                |
| October   | BOD Annual Meeting 9:30am – 12:00pm<br>Monday, October 21, 2024                 |
| November  | Board Planning Retreat 9am – 1pm<br>Monday, November 18, 2024                   |
| December  | No BOD Meeting –  |
| December  |   |