

FY2024 Board of Trustees & Committee Meeting Schedule

JULY 2023

Meeting	Day	Date	Time	Location	Materials Due	Release Date
BOT	Monday	July 10, 2023	Refer to Agenda	TBA	June 23, 2023	June 30, 2023

AUGUST 2023

Meeting	Day	Date	Time	Location	Materials Due	Release Date
ASA	Monday	August 21, 2023	9:00 am – 12:00 pm	Zoom	August 9, 2023	August 10, 2023
HR	Monday	August 21, 2023	1:00 pm – 3:00 pm	Zoom	August 9, 2023	August 10, 2023
FFT	Wednesday	August 23, 2023	9:00 am – 12:00 pm	Zoom	August 11, 2023	August 14, 2023
SP	Thursday	August 24, 2023	8:00 am – 9:30 am	Zoom	August 11, 2023	August 14, 2023

SEPTEMBER 2023

Meeting	Day	Date	Time	Location	Materials Due	Release Date
BOT	Sunday	September 10, 2023	Refer to Agenda	TBA	August 24, 2023	August 31, 2023
BOT	Monday	September 11, 2023	Refer to Agenda	TBA	August 24, 2023	August 31, 2023
INV	Thursday	September 19, 2023	9:00 am – 12:00 pm	Zoom	September 7, 2023	September 8, 2023

OCTOBER 2023

Meeting	Day	Date	Time	Location	Materials Due	Release Date
RETREAT	Sunday	October 1, 2023	Refer to Agenda	TBA	September 18, 2023	September 21, 2023
RETREAT	Monday	October 2, 2023	Refer to Agenda	TBA	September 18, 2023	September 21, 2023
ASA	Monday	October 16, 2023	9:00 am – 12:00 pm	Zoom	October 3, 2023	October 4, 2023
HR	Monday	October 16, 2023	1:00 pm – 3:00 pm	Zoom	October 3, 2023	October 4, 2023
FFT	Wednesday	October 18, 2023	9:00 am – 12:00 pm	Zoom	October 4, 2023	October 5, 2023
SP	Thursday	October 19, 2023	8:00 am – 9:30 am	Zoom	October 5, 2023	October 6, 2023
AUD	Friday	October 27, 2023	9:00 am – 11:30 am	Zoom	October 16, 2023	October 17, 2023
SBOT	Friday	October 27, 2023	12:00 pm – 1:00 pm	Zoom	October 16, 2023	October 17, 2023

FY2024 Board of Trustees & Committee Meeting Schedule

NOVEMBER 2023

Meeting	Day	Date	Time	Location	Materials Due	Release Date
BOT	Sunday	November 5, 2023	Refer to Agenda	TBA	October 19, 2023	October 26, 2023
BOT	Monday	November 6, 2023	Refer to Agenda	TBA	October 19, 2023	October 26, 2023

DECEMBER 2023

Meeting	Day	Date	Time	Location	Materials Due	Release Date
INV	Thursday	December 18, 2023	9:00 am – 12:00 pm	Zoom	December 7, 2023	December 8, 2023

JANUARY 2024

Meeting	Day	Date	Time	Location	Materials Due	Release Date
ASA	Monday	January 8, 2024	9:00 am – 12:00 pm	Zoom	December 19, 2023	December 20, 2023
HR	Monday	January 8, 2024	1:00 pm – 3:00 pm	Zoom	December 19, 2023	December 20, 2023
FFT	Wednesday	January 10, 2024	9:00 am – 12:00 pm	Zoom	December 20, 2023	December 21, 2023
SP	Thursday	January 18, 2024	8:00 am – 9:30 am	Zoom	January 5, 2024	January 8, 2024
BOT	Sunday	January 28, 2024	Refer to Agenda	TBA	January 11, 2024	January 18, 2024
BOT	Monday	January 29, 2024	Refer to Agenda	TBA	January 11, 2024	January 18, 2024

FEBRUARY 2024

Meeting	Day	Date	Time	Location	Materials Due	Release Date
INV	Thursday	February 28, 2024	9:00 am – 12:00 pm	Zoom	February 19, 2024	February 20, 2024

MARCH 2024

Meeting	Day	Date	Time	Location	Materials Due	Release Date
ASA	Monday	March 4, 2024	9:00 am – 1:45 pm	Zoom	February 22, 2024	February 23, 2024
HR	Monday	March 4, 2024	2:00 pm – 4:00 pm	Zoom	February 22, 2024	February 23, 2024
FFT	Wednesday	March 6, 2024	9:00 am – 12:00 pm	Zoom	February 23, 2024	February 26, 2024
SP	Thursday	March 7, 2024	8:00 am – 9:30 am	Zoom	February 23, 2024	February 26, 2024
FFT	Wednesday	March 20, 2024	9:00 am – 5:00 pm	Zoom	March 8, 2024	March 11, 2024
BOT	Sunday	March 24, 2024	Refer to Agenda	TBA	March 7, 2024	March 14, 2024
BOT	Monday	March 25, 2024	Refer to Agenda	TBA	March 7, 2024	March 14, 2024

FY2024 Board of Trustees & Committee Meeting Schedule

APRIL 2024

Meeting	Day	Date	Time	Location	Materials Due	Release Date
FFT	Wednesday	April 17, 2024	9:00 am – 12:00 pm	Zoom	April 5, 2024	April 8, 2024

MAY 2024

Meeting	Day	Date	Time	Location	Materials Due	Release Date
SP	Thursday	May 9, 2024	8:00 am – 9:30 am	Zoom	April 26, 2024	April 29, 2024
ASA	Monday	May 13, 2024	9:00 am – 12:00 pm	Zoom	May 1, 2024	May 2, 2024
HR	Monday	May 13, 2024	1:00 pm – 3:00 pm	Zoom	May 1, 2024	May 2, 2024
FFT	Wednesday	May 15, 2024	9:00 am – 12:00 pm	Zoom	May 2, 2024	May 3, 2024
INV	Thursday	May 16, 2024	9:00 am – 12:00 pm	Zoom	May 6, 2024	May 7, 2024
AUD	Thursday	May 16, 2024	12:30 pm – 3:30 pm	Zoom	May 6, 2024	May 7, 2024
BOT	Sunday	May 19, 2024	Refer to Agenda	TBA	May 2, 2024	May 9, 2024
BOT	Monday	May 20, 2024	Refer to Agenda	TBA	May 2, 2024	May 9, 2024

JUNE 2024

Meeting	Day	Date	Time	Location	Materials Due	Release Date
ASA	Monday	June 24, 2024	9:00 am – 12:00 pm	Zoom	June 13, 2024	June 14, 2024
HR	Monday	June 24, 2024	1:00 pm – 3:00 pm	Zoom	June 13, 2024	June 14, 2024
FFT	Wednesday	June 26, 2024	9:00 am – 12:00 pm	Zoom	June 14, 2024	June 17, 2024
SP	Thursday	June 27, 2024	8:00 am – 9:30 am	Zoom	June 14, 2024	June 17, 2024