

### 2022 Meeting Calendar Executive Committee / Board of Directors / Coverage & Governance

#### Executive Committee

*Meetings will be held on Wednesdays at 12:00pm*

January 13\*

*(Strategic Planning Workshop)*

*\*(Ability to reserve and plan is dependent upon the Delta Variant)*

April 6 (at 1:00pm)

June 1

September 7

November 2

#### Board of Directors

*Meetings will be held on Thursdays at 10:00am*

January 14

May 12

June 23

*(Board Members are permitted to teleconference in to the last two meetings of the year – must inform the Board Clerk)*

September 22

November 17

#### Coverage & Governance Committee

*Meeting will be held on 2<sup>nd</sup> Wednesday of the month at 10:00am*

March 9