2022 BOARD AND BOARD COMMITTEE MEETINGS

A. BOARD MEETINGS

| PROPOSED SCHEDULE | ACTUAL DATE HELD |
|-------------------|--------------------------|
| January 14 | January 14 |
| January 26 | January 26 |
| | January 31 (Special) |
| February 9 | February 9 |
| February 23 | February 23 |
| March 9 | March 9 |
| March 23 | March 23 |
| April 6 | April 6 |
| April 27 | April 27 |
| May 11 | Cancelled |
| May 25 | May 25 |
| June 8 | June 8 |
| | June 21 (Special) |
| June 29 | June 29 |
| July 13 | July 18 (rescheduled) |
| | July 20 (Special) |
| July 27 | July 27 |
| August 10 | August 10 |
| | August 17 (Special) |
| August 24 | August 24 |
| September 7 | September 7 |
| | September 14 (Special) |
| September 28 | September 28 |
| October 12 | October 12 |
| | October 19 (Special) |
| October 26 | November 2 (rescheduled) |
| November 9 | Cancelled |
| | November 16 (Special) |
| November 23 | November 23 |
| December 7 | December 7 |
| December 21 | December 21 |

B. BOARD COMMITTEE MEETINGS

| PROPOSED SCHEDULE | ACTUAL DATE HELD | TYPE OF MEETING |
|-------------------|-----------------------|---------------------|
| January 19 | January 19 | Board AC, BGC, BRMC |
| | February 9 | Special Board AC |
| February 16 | February 16 | Board AC, BGC, BRMC |
| | February 23 | Special BRMC |
| March 16 | March 16 | Board AC, BGC, BRMC |
| April 20 | April 20 | Board AC, BGC, BRMC |
| May 18 | May 18 | Board AC, BGC, BRMC |
| | June 14 | Special BGC |
| June 22 | June 21 (rescheduled) | Board AC, BGC, BRMC |
| July 20 | July 20 | Board AC, BGC, BRMC |
| August 17 | August 17 | Board AC, BGC, BRMC |
| September 21 | September 21 | Board AC, BGC, BRMC |
| October 19 | October 19 | Board AC, BGC, BRMC |
| November 16 | November 16 | Board AC, BGC, BRMC |
| December 14 | December 14 | Board AC, BGC, BRMC |