| 2019 PROPOSED SCHEDULE OF BOARD AND BOARD COMMITTEE MEETINGS |  |  |
| :---: | :---: | :---: |
| FIRST BOARD MEETING <br> (Wednesday-12NN) | BOARD COMMITTEE MEETINGS <br> (Wednesday - from 9AM) | SECOND BOARD MEETING <br> (Friday-12NN) |
| JANUARY 9 | JANUARY 18 (Friday) | JANUARY 23 (Wednesday) |
| FEBRUARY 6 | FEBRUARY 13 | FEBRUARY 22 |
| MARCH 13 | MARCH 22 (Friday) | MARCH 29 |
| APRIL 10 | APRIL 23 (Tuesday) | MPRIL 26 |
| MAY 8 | MAY 15 | JUN 31 |
| JULY 10 | JUNE 11 (Tuesday) | JULY 26 |
| AUGUST 7 | AUGUST 14 | AUGUST 23 |
| SEPTEMBER 4 | SEPTEMBER 13 (Friday) | SEPTEMBER 20 |
| OCTOBER 2 | OCTOBER 16 | OCTOBER 23 (Wednesday) |
| NOVEMBER 6 | NOVEMBER 13 | NOVEMBER 20 (Wednesday) |
| DECEMBER 4 | DECEMBER 11 | DECEMBER 18 (Wednesday) |

