

**2022-2023  
BOARD AND BOARD COMMITTEES  
MEETING SCHEDULE**

<i><b>BOARD OF DIRECTORS</b></i>	<i><b>EXECUTIVE COMMITTEE</b></i>	<i><b>NOMINATING, GOVERNANCE &amp; HR COMMITTEE</b></i>	<i><b>FINANCE &amp; AUDIT COMMITTEE</b></i>	<i><b>TRANSFORMATION &amp; INNOVATION COMMITTEE</b></i>	<i><b>QUALITY ASSURANCE COMMITTEE</b></i>
<i><b>4:00-7:00 p.m.</b></i>	<i><b>8:00-9:00 a.m.</b></i>	<i><b>8:00-10:00 a.m.</b></i>	<i><b>8:00-10:00 a.m.</b></i>	<i><b>8:00-10:00 a.m.</b></i>	<i><b>4:00-6:30 p.m.</b></i>
<i><b>Wednesday</b></i>	<i><b>Wednesday</b></i>	<i><b>Thursday</b></i>	<i><b>Tuesday</b></i>	<i><b>Wednesday</b></i>	<i><b>Wednesday</b></i>
September 28, 2022 November 2, 2022 December 14, 2022 January 25, 2023 March 22, 2023 April 26, 2023 May 24, 2023 June 21, 2023	October 19, 2022 February 15, 2023	October 13, 2022 November 23, 2022* January 11, 2023 <b>March 2023 (TBD)</b> May 11, 2023	September 3, 2022 October 11, 2022 December 6, 2022 January 10, 2023 March 7, 2023 May 9, 2023 June 13, 2023	September 14, 2022 November 9, 2022 January 18, 2023 March 15, 2023 June 7, 2023	October 5, 2022 November 16, 2022 February 1, 2023 March 29, 2023 May 31, 2023

*As of July 11, 2022*

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