

**2023-2024
BOARD AND BOARD COMMITTEES
MEETING SCHEDULE**

<i>BOARD OF DIRECTORS</i>	<i>EXECUTIVE COMMITTEE</i>	<i>NOMINATING, GOVERNANCE & HR COMMITTEE</i>	<i>FINANCE & AUDIT COMMITTEE</i>	<i>TRANSFORMATION & INNOVATION COMMITTEE</i>	<i>QUALITY ASSURANCE COMMITTEE</i>
<i>4:00-7:00 p.m.</i>	<i>8:00-9:00 a.m.</i>	<i>8:00-10:00 a.m.</i>	<i>8:00-10:00 a.m.</i>	<i>8:00-10:00 a.m.</i>	<i>4:00-6:30 p.m.</i>
<i>Wednesday</i>	<i>Wednesday</i>	<i>Thursday</i>	<i>Tuesday</i>	<i>Wednesday</i>	<i>Wednesday</i>
September 27, 2023 November 1, 2023 December 18, 2023 February 7, 2024 March 20, 2024 April 17, 2024 May 15, 2024 June 19, 2024	October 25, 2023 February 14, 2024	September 20, 2023* November 23, 2023 January 11, 2024 March 7, 2024 May 2, 2024	September 12, 2023 October 17, 2023 December 12, 2023 January 9, 2024 March 12, 2024 May 7, 2024 June 11, 2024	October 18, 2023 December 6, 2023 January 31, 2024 April 3, 2024 June 5, 2024	September 18, 2023* November 22, 2023 January 24, 2024 April 10, 2024 May 29, 2024

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