**7:30 am, Tuesday, July 25th, 2023                            Board Meeting (Annual Meeting)**

**7:30 am, Thursday, August 24th, 2023                     Board Meeting (Sponsors Report)**

**5:00 pm, Tuesday, September 5th, 2023                          Performance Committee Meeting**

**7:30 am, Tuesday, September 26th 2023               Board Meeting**

**5:00 pm, Thursday, October 5th, 2023                          Governance Committee Meeting**

**7:30 am, Thursday October 26th 2023                                Executive Committee Meeting**

**5:00 pm, Tuesday, November 7th, 2023                          Performance Committee Meeting**

**10:00 am, Friday, November 17th 2023                 Board Meeting (Strategic Offsite)**

**5:00 pm, Thursday December 12th, 2023                         Finance Committee Meeting**

**7:30 am, Thursday, December 21st, 2023                          Executive Committee Meeting**

**5:00 pm, Tuesday, January 9th, 2024                          Performance Committee Meeting**

**5:00 pm, Thursday, January 11th, 2024                          Governance Committee Meeting**

**7:30 am, Tuesday, January 23rd 2024                    Board Meeting**

**5:00 pm, Thursday February 8th, 2024                             Finance Committee Meeting**

**7:30 am, Thursday, February 22nd 2024                  Executive Committee Meeting**

**5:00 pm, Tuesday, March 12th, 2024                           Performance Committee Meeting**

**7:30 am, Tuesday, March 26th, 2024                      Board Meeting**

**5:00 pm, Thursday, April 4th, 2024                          Governance Committee Meeting**

**5:00 pm, Thursday April 11th, 2024                              Finance Committee Meeting**

**7:30 am, Thursday April 25th 2024                         Executive Committee Meeting**

**7:30 am, Wednesday, May 29th 2024                     Board Meeting**

**5:00 pm, Tuesday, June 4th, 2024                          Performance Committee Meeting**

**5:00 pm, Thursday, June 6th, 2024                          Governance Committee Meeting**

**7:30 am, Thursday June 27th 2024                                    Executive Committee Meeting**