



## Board Meetings

- Thursday, January 11, 2018 at noon
- Thursday, March 8, 2018 at noon\*\*\*
- Thursday, May 17, 2018 at noon\*\*\*
- Thursday, June 21, 2018 at noon
- Thursday, September 13 at noon
- Thursday, November 8, 2018 at noon
- Thursday, January 10, 2019 at noon
- Thursday, March 14, 2019 at noon
- Thursday, May 16, 2019 at noon
- Thursday, June 20, 2019 at noon
- Thursday, September 12, 2019 at noon
- Thursday, November 14, 2019 at noon\*
- Thursday, January 9, 2020 at noon
- Thursday, March 12, 2020 at noon (Cancelled)
- Thursday, May 21, 2020 at noon
- Thursday, June 18, 2020 at noon
- Thursday, September 10, 2020 at noon
- Thursday, November 12, 2020 at noon
- Thursday, January 14, 2021 at noon
- Thursday, March 11, 2021 at noon
- Thursday, May 20, 2021 at noon
- Thursday, June 17, 2021 at noon
- Thursday, September, 9, 2021 at noon
- Thursday, November 18, 2021 at noon
- Thursday, January 13, 2022 at noon
- Thursday, March 10, 2022 at noon
- Thursday, May 19, 2022 at noon
- Thursday, June 16, 2022 at noon
- Thursday, September 8, 2022 at noon
- Thursday, November 10, 2022 at noon
- Thursday, January 12, 2023 at noon
- Thursday, March 9, 2023 at noon

- Thursday, May 18, 2023 at noon\*\*\*
- Thursday, June 15, 2023 at noon

\*A portion of the meeting will be closed for discussion of proprietary information.

\*\*This meeting is closed for a discussion of proprietary information.

\*\*\*A portion of the meeting will be closed for discussion of personnel.

## Committee Meetings

- **Membership Meeting:** Tuesday, January 9, 2018 at 2 p.m.
- **Executive Committee Meeting:** Tuesday, January 9 at 3:15 p.m. \*\*\*
- **Marketing Committee Meeting:** Thursday, January 11, 2018 at 11 a.m.
- **Membership Committee Meeting:** Tuesday, March 6, 2018 at 2 p.m.
- **Finance Committee Meeting:** Wednesday, March 7, 2018 at 8 a.m.
- **Marketing Committee Meeting:** Thursday, March 8, 2018 at 11 a.m.
- **Nominating Committee Meeting:** Tuesday, March 20, 2018 at 1:30 p.m.
- **Membership Committee Meeting:** Tuesday, April 10, 2018 at noon (Cancelled due to scheduling issues.)
- **Marketing Committee Meeting:** Wednesday, April 11, 2018 at 1 p.m.
- **Finance Committee Meeting:** Monday, April 30, 2018 at 1 p.m.
- **Membership Committee Meeting:** Tuesday, May 8, 2018 at noon
- **Finance Committee Meeting:** Thursday, May 17, 2018 at 11 a.m.\*\*\*
- **Marketing Committee Meeting:** Thursday, June 21, 2018 at 11 a.m.
- **Finance Committee Meeting:** Tuesday, June 19, 2018 at 1 p.m.
- **Audit Committee Meeting:** Tuesday, August 14, 2018 at 2 p.m.
- **Audit Committee Meeting:** Tuesday, October 16, 2018 at 8:30 a.m.
- **Marketing Committee Meeting:** Tuesday, November 6, 2018 at 1 p.m. (Cancelled due to scheduling issues.)
- **Membership Meeting:** Tuesday, November 20, 2018 at 4 p.m.
- **Marketing Meeting:** Tuesday, January 8, 2019 at 1 p.m.
- **Nominating Meeting:** Thursday, February 14 at 2 p.m.
- **Executive/Finance Meeting:** Tuesday, February 26 at 2:00 p.m.
- **Marketing Meeting:** Tuesday, March 12 at 1:00 p.m.
- **Nominating Meeting:** Thursday, May 16 at 11:30 a.m.
- **Marketing Meeting:** Tuesday, June 11 at 1:00 p.m.
- **Finance Meeting:** Wednesday, June 12 at 10:00 a.m.
- **Membership Meeting:** Tuesday, June 18 at 4:00 p.m.
- **Audit Meeting:** Thursday, August 15, 2019 at 9:00 a.m.
- **Finance Meeting:** Tuesday, September 10, 2019 at 9:00 a.m.
- **Audit Meeting:** Tuesday, November 5, 2019 at 10:00 a.m.
- **Marketing Committee:** Tuesday, November 12, 2019 1:00 p.m.

- **Finance Meeting:** Tuesday, November 12, 2019 at 9:00 a.m.
- **Executive Meeting:** Thursday, December 19, 2019 at 9:00 a.m.\*\*
- **Membership Committee Meeting:** Monday, January 6, 2020 at 4 p.m.
- **Marketing Committee Meeting:** Tuesday, January 7, 2020 at 1 p.m.
- **Executive Committee Meeting:** Friday, January 17, 2020 at 8:00 a.m.\*\*
- **Nominating Committee Meeting:** Thursday, February 20, 2020 at 10:00 a.m.  
(Cancelled due to attendance.)
- **Nominating Committee Meeting:** Thursday, March 12, 2020 at 11:00 a.m.
- **Marketing Committee Meeting:** Tuesday, March 10, 2020 at 1 p.m.
- **Marketing Committee Meeting:** Tuesday, May 19, 2020 at 1 p.m. (canceled)
- **Finance Committee Meeting:** Thursday, June 11, 2020 at 9:30 a.m.
- **Nominating Committee Meeting:** Friday, June 12, 2020 at 10:00 a.m.
- **Marketing Committee Meeting:** Tuesday, June 16, 2020 at 1 p.m.
- **Audit Committee Meeting:** Wednesday, August 26, 2020 at 4:00 p.m.
- **Audit Committee Meeting:** Thursday, November 5, 2020 at 10:00 a.m.
- **Finance Committee Meeting:** Monday, November 9, 2020 at 10:00 a.m.
- **Marketing Committee Meeting:** Tuesday, November 10, 2020 at 1 p.m.
- **Membership Committee Meeting:** Friday, January 8, 2021 at 10:30 a.m.
- **Marketing Committee Meeting:** Tuesday, January 12, 2021 at 1 p.m.
- **Finance Committee Meeting:** Wednesday, January 13, 2021 at 1:30 p.m.
- **Executive Committee Meeting:** Wednesday, February, 2021 10 at 11:15 a.m.
- **Nominating Committee Meeting:** Tuesday, March 9, 2021 at 10:00 a.m.
- **Marketing Committee Meeting:** Tuesday, March 9, 2021 at 1 p.m. Membership
- **Committee Meeting:** Tuesday, March 9, 2021 at 2:00 p.m.
- **Finance Committee Meeting:** Monday, June 7, 2021 at 1:00 p.m.
- **Nominating Committee Meeting:** Wednesday, June 9, 2021 at 11:00 a.m.
- **Marketing Committee Meeting:** Tuesday, June 15, 2021 at 1 p.m.
- **Membership Committee Meeting:** Wednesday, June 16, 2021 at 2:00 p.m.
- **Audit Committee Meeting:** Wednesday, August 4, 2021 at 11:00 a.m.
- **Executive Committee Meeting:** Monday, August 9, 2021 at 2:00 p.m.
- **Audit Committee Meeting:** Wednesday, November 3, 2021 at 11:00 a.m.
- **Executive Committee Meeting:** Thursday, November 18, 2021 at 11:00 a.m.
- **Marketing Committee Meeting:** Tuesday, January 11, 2022 at 1 p.m.
- **Membership Committee Meeting:** Wednesday, February 16 2022, 10 a.m.
- **Nominating Committee Meeting:** Thursday, March 10 2022 at 11 a.m.
- **Marketing Committee Meeting:** Tuesday, March 8, 2022 at 1 p.m.
- **Finance Committee Meeting:** Monday, April 4, 2022 at 10 a.m.
- **Executive Committee Meeting:** Monday, April 4 2022 at 1 p.m.
- **Marketing Committee Meeting:** Wednesday, April 13, 2022 at 10 a.m.
- **Executive Committee Meeting:** Thursday, May 19, 2022 at 11 a.m.\*\*\*\*
- **Executive Committee Meeting:** Tuesday, June 7, 2022 at 12 p.m.\*\*\*\*

- **Finance Committee Meeting:** Monday, June 13, 2022 at 8 a.m.
- **Executive Committee Meeting:** Thursday, June 16, 2022 at 11:30 a.m.\*\*\*\*
- **Executive Committee Meeting:** Thursday, August 4, 2022 at 12 p.m. -Canceled for Scheduling Conflict.
- **Executive Committee Meeting:** Thursday, August 11, 2022 at 12 p.m.
- **Audit Committee Meeting:** Wednesday, August 17 at 1 p.m.
- **Executive Committee Meeting:** Thursday, September 1, 2022 at 12 p.m. - Canceled to Allow More Time for Agenda Items
- **Executive Committee Meeting:** Thursday, October 6, 2022 at 12 p.m.
- **Marketing Committee Meeting:** Thursday, October 27 at 1 p.m.
- **Executive Committee Meeting:** Thursday, November 3, 2022 at 12 p.m.
- **Ad Hoc Committee Meeting:** Thursday, October 20 at 12 p.m. -Canceled for Scheduling Conflict.
- **Ad Hoc Committee Meeting:** Thursday, October 27 at 12 p.m.
- **Membership Committee Meeting:** Tuesday, November 1 at 11 a.m.
- **Audit Committee Meeting:** Tuesday, November 8 at 9 a.m.
- **Membership Committee Meeting:** Wednesday, November 9 at 1 p.m.
- **Ad Hoc Committee Meeting:** Monday, November 14 at 3 p.m. -Canceled for Scheduling Conflict.
- **Ad Hoc Committee Meeting:** Wednesday, November 30 at 10 a.m.
- **Executive Committee Meeting:** Thursday, December 1, 2022 at 12 p.m. Canceled for Scheduling Conflict.

\*A portion of the meeting will be closed for discussion of proprietary information.

\*\*This meeting is closed for a discussion of proprietary information.

\*\*\*A portion of the meeting will be closed for discussion of personnel.

## **Council of Advisors Meetings**

- Thursday, October 13, 2016 at noon
- Thursday, May 18, 2017 at 11:15 a.m.
- Friday, December 1, 2017 at 10:30 a.m.
- Wednesday, June 20, 2018 at 8 a.m.
- Thursday, September 13, 2018 at 11 a.m.
- Thursday, September 12, 2019 at 11 a.m.
- Thursday, June 11, 2020 at 1:00 p.m.
- Thursday, December 3, 2020 at 10:00 a.m.
- Wednesday, May 26, 2021 at 10:00 a.m.
- Tuesday, October 12, 2021 at 3:00 p.m.

- Thursday, January 6, 2022 at 1:00 p.m.
- Friday, June 16, 2022