



## 2023 BOT & Committee Meetings

### Board of Trustee Meetings

Q1 Board Meeting & Forum	Tuesday, March 28	8:00am – 4:00pm
Q2 Board Meeting	Tuesday, June 27	11:15am – 1:15pm
Q3 Board Meeting & Forum	Tuesday, September 26	10:00am – 4pm*
Q4 Board Meeting	Tuesday, December 5	11:15am – 1:15pm

\*There is an optional Happy Hour after the Q3 Board Meeting from 4:00pm – 6:00pm.

### Advancement Committee

Staff Liaison – Philanthropic Advising Director

Tuesday, January 17	4:00pm – 5:00pm
Tuesday, March 14	4:00pm – 5:00pm
Thursday, June 22	4:00pm – 5:00pm
Tuesday, September 19	4:00pm – 5:00pm
Tuesday, November 7	4:00pm – 5:00pm

### Community Impact Committee

Staff Liaison – Khia Griffis, Community Impact Director

Tuesday, February 28	12:00pm – 1:00pm
Tuesday, April 18	12:00pm – 1:00pm
Tuesday, June 20	12:00pm – 1:00pm
Tuesday, August 1	12:00pm – 1:00pm
Tuesday, October 3	12:00pm – 1:00pm
Thursday, December 7	11:30am – 1:30pm

### dEi Committee

Staff Liaison – Marisa Magallanez, Vice President of Strategy & Equity

Tuesday, March 21	3:30pm – 5:00pm
Tuesday, April 18	3:30pm – 5:00pm
Thursday, May 2	3:30pm – 5:00pm
Summer Subcommittees & Committee Review of Policy	
Thursday, September 14	3:30pm – 5:00pm
Tuesday, October 17	3:30pm – 5:00pm
Tuesday, November 14	3:30pm – 5:00pm

### **Finance Committee**

Staff Liaison – Tiffany Rawls, Finance Director

Thursday, March 16	1:00pm – 2:30pm
Thursday, June 8	1:00pm – 2:30pm
Thursday, August 17	1:00pm – 2:30pm
Thursday, November 2	9:00am – 10:30am
Thursday, November 16	1:00pm – 2:30pm

### **Gift Acceptance Committee**

Staff Liaison – Randy Royster, President & CEO

Committee meets on an ad hoc basis.

### **Governance Committee**

Staff Liaison – Marisa Magallanez, Vice President of Strategy & Equity

Wednesday, February 15	3:30pm – 5:00pm
Wednesday, April 12	3:30pm – 5:00pm
Tuesday, June 20	3:30pm – 5:00pm
Wednesday, August 23	3:30pm – 5:00pm
Wednesday, October 11	3:30pm – 5:00pm
Wednesday, November 8	3:30pm – 5:00pm

### **Impact Investment Committee**

Staff Liaison – Nick Williams, CFO

Tuesday, March 14	11:30am – 1:00pm
Tuesday, May 23	11:30am – 1:00pm
Tuesday, July 25	11:30am – 1:00pm
Tuesday, September 12	11:30am – 1:00pm
Tuesday, November 7	11:30am – 1:00pm

### **Investment Committee**

Staff Liaison – Nick Williams, CFO

Monday, March 13	11:30am – 1:00pm
Monday, June 5 (Committee Meeting)	10:00am – 10:30am
Monday, June 5 (Annual Donor Investment Review)	11:30am – 1:00pm
Monday, September 18	11:30am – 1:00pm
Monday, November 13	11:30am – 1:00pm

### **Risk Management Committee**

Staff Liaison – Nick Williams, CFO

Thursday, March 16	11:30am – 1:00pm
Monday, July 10	TBD

Additional Risk Management Committee meetings may be scheduled throughout the year.