

New Board Member Orientation

Monday, 4:00-6:00 100 Taylor Street A-20 37208

Full Board Meetings—Indira Dammu

Monday, January 27, 4:00-6:00—Zoom

Monday, May 5, 4:00-6:00 -- The Healing Trust, 2928 Sidco Drive 37204

Monday, July 28, 4:00-6:00 --Zoom

Monday, November 3, 4:00-6:00--The Healing Trust, 2928 Sidco Drive 37204

Attend at least 1 partner listening meeting in Q1 & Q2

Executive Committee—Indira Dammu

TBD with new Executive Director

Investment Committee—Carrie Green

Thursday, January 23 3:00-5:00 Zoom meeting

New Member Orientation 2:00—Zoom Meeting

Thursday May 1 3:00-5:00—Zoom meeting

Thursday, July 24 3:00-5:00—Zoom meeting (including Clearview Peer Analysis)

Thursday, October 30, 3:00-5:00—Zoom Meeting

Followed by Audit Committee

Grant Committee—Brandon Hill

Thursday, January 16 4:00-6:00—Zoom Meeting

New Member Orientation, 2:00—Zoom meeting

Monday, April 28, 4:00-6:00—Zoom Meeting

Monday, July 21, 4:00-6:00—Zoom Meeting

Monday, October 27, 4:00-6:00—Zoom Meeting

Audit Committee—Herman Hicks

Thursday, March 28, 4:00-5:00 (Opening Audit) -- Zoom Meeting

Thursday, October 30, 5:00-6:00 (Audit presentation after Investment Comm) -Zoom Meeting

Operating & Nominating—

Monday, May 19, 4:00-6:00, Zoom (focus Nomination and 2025 Meeting Schedule)

Monday, June 23, 4:00-6:00, Zoom (focus Nominating)

Monday, October 6, 4:00-6:00, Zoom (Focus Budget & Compensation)