



2021 BOARD COMMITTEE MEETINGS SCHEDULE

Diversity, Equity, & Inclusion Committee

(first Monday of the month from 11:30 AM - 1:00 PM)

4 January	5 July
1 February	2 August
1 March	6 September
5 April	4 October
3 May	1 November
7 June	6 December

Marketing & Development Committee

(last Tuesday of the month from 10:00-11:30 AM)

26 January	27 July
23 February	31 August
30 March	28 September
27 April	26 October
25 May	30 November
29 June	TBD December

Executive Committee

(second Tuesday of odd months from 8:00-9:30 AM)

12 January	13 July
9 March	14 September
11 May	9 November

RED & Asset Management Committee

(second Monday of the month from 11:30 AM-1:30 PM)

13 January	13 July
10 February	10 August
9 March	14 September
13 April	12 October
11 May	9 November
8 June	14 December

Finance Committee

(last Wednesday of the month from 12:00-1:30 PM)

27 January	28 July
24 February	25 August
31 March	29 September
28 April	27 October
26 May	TBD November
30 June	TBD December

Resident Engagement Committee

(third Wednesday of the month from 10:00-11:30 AM)

20 January	21 July
17 February	18 August
17 March	15 September
21 April	20 October
19 May	17 November
16 June	15 December

Governance Committee

(third Tuesday of the month from 9:00-10:30 AM)

19 January	20 July
16 February	17 August
16 March	21 September
20 April	19 October
18 May	16 November
15 June	21 December

Full Board of Directors Meeting

(first Wednesday of even months from 7:30-9:00 AM)

3 February	4 August
7 April	6 October
2 June	1 December

*Committee meeting dates may change to accommodate committee member schedules and holidays.

ZP 12/2020

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Ad-Hoc Committees & Other Boards

DP CLT Board

(second Thursday of the month from 11:00AM-12:30 PM)

14 January	8 July
11 February	12 August
11 March	9 September
8 April	14 October
13 May	11 November
10 June	9 December

CEO Succession Planning Committee

(fourth Thursday of the month from 11:00AM-1:00 PM)

28 January	27 May
25 February	24 June
25 March	22 July
22 April	26 August

SAWKAW

(Friday in May/Nov 8:30-9:30 AM)

14 May	12 November
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