



Board of Directors

September 26, 2024, 9:00 a.m. – 12:00 p.m.

December 12, 2024, 9:00 a.m. – 12:00 p.m.

March 13, 2025, 9:00 a.m. – 12:00 p.m.

April 17, 2025, 8:30 a.m. – 5:00 p.m.

June 26, 2025, 2:00 p.m. – 5:00 p.m.

Executive Committee

Standing Committee

August 8, 2024, 3:00 – 5:00 p.m.

November 14, 2024, 3:00 – 5:00 p.m.

February 13, 2025, 3:00 – 5:00 p.m.

May 22, 2025, 3:00 – 5:00 p.m.

**Governance &
Succession Committee**

Standing Committee

October 2, 2024, 3:30 – 5:00 p.m.

November 20, 2024, 3:30 – 5:00 p.m.

February 27, 2025, 3:30 – 5:00 p.m.

May 29, 2025, 3:30 – 5:00 p.m.

Finance & Investment Committee

Standing Committee

September 18, 2024, 3:00- 5:00 p.m.

December 4, 2024, 3:00- 5:00 p.m.

March 5, 2025, 3:00pm- 5:00p.m.

May 7, 2025, 3:00-5:00 p.m.

June 11, 2025, 3:00- 5:00 p.m.

Technology Committee

Standing Committee

August 1, 2024, 3:30-5:00 p.m.

November 7, 2024, 3:30-5:00 p.m.

February 6, 2025, 3:30-5:00 p.m.

May 1, 2025, 3:30-5:00 p.m.

Ad-Hoc Committees

Meetings as Needed

Strategic Initiatives Committee(s)

Compensation Committee