



Board of Directors

September 21, 2023
December 14, 2023
March 14, 2024
June 27, 2024

Executive Committee

Standing Committee

August 10, 2023
November 16, 2023
February 15, 2024
May 23, 2024

**Governance &
Succession Committee**

Standing Committee

August 31, 2023
November 30, 2023
February 29, 2024
May 30, 2024

Finance & Investment Committee

Standing Committee

September 6, 2023
December 6, 2023
March 6, 2024
May 8, 2024
June 12, 2024

Technology Committee

Standing Committee

August 3, 2023
November 2, 2023
February 1, 2024
May 2, 2024

Strategic Initiatives Committee

Ad-Hoc Committee

Meetings as Needed

Compensation Committee

Ad-Hoc Committee

Meetings as Needed

Community Advisory Board

Standing Committee

October 25, 2023
January 24, 2024
April 24, 2024
July 24, 2024