2024 BOT Meeting Timeline

|  | Agenda Items Due to Board Office | Materials <br> Planning <br> Meeting with Administrators | Distribute <br> Agenda Items to <br> Trustees | Draft Materials Due to Board Office | Group \#1 <br> Materials to <br> Administrators | Work Group <br> \#1 |  | Group \#2 <br> Materials to <br> Administrators | $\begin{aligned} & \text { Work Group } \\ & \# 2 \end{aligned}$ |  | Distribute Committee Materials to Trustees and Administrators |  | Review Meeting | $\left\lvert\, \begin{aligned} & \text { B8F } \\ & \text { Committee } \\ & \text { Mtg } \end{aligned}\right.$ | $\left\lvert\, \begin{aligned} & \text { AA } \\ & \text { Committee } \\ & \text { Mitg } \end{aligned}\right.$ | ARC <br> Committee <br> Mtg | $\begin{array}{\|l} \text { sLC } \\ \text { Comittee } \\ \text { Mtg } \end{array}$ | Final <br> Materials <br> Due to <br> Board Office | Posting of <br> Final <br> Materials to <br> Internal and <br> Public <br> Websites | $\begin{aligned} & \text { Distribution } \\ & \text { of Finial Work } \\ & \text { Session } \\ & \text { Aegna to } \\ & \text { Participants } \end{aligned}$ | Work Sessions \& Meetings |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| $\begin{aligned} & \text { February } \\ & \text { Meeting } \end{aligned}$ | December 18 | $\begin{array}{\|l\|} \text { December } 20,9 \\ \mathrm{am} \end{array}$ | December 19 | December 22 | January 2 | January 3 | January 4 | January 15 | January 16 | January 17 | January 19 | January 19 | January 22 | $\begin{array}{\|l\|} \hline \text { January } 23,10 \\ \text { am } \\ \hline \end{array}$ | January 25, <br> 9 am | $\begin{aligned} & \text { January 22, } \\ & \text { 9:30 am } \\ & \hline \end{aligned}$ | $\begin{aligned} & \text { January } 22,1 \\ & \mathrm{pm} \end{aligned}$ | January 22 | January 26 | January 26 | February 1 |
| $\begin{array}{\|l} \hline \text { April } \\ \text { Meeting } \end{array}$ | February 26 | $\begin{array}{\|l\|l\|l} \hline \text { February } 26,10 \\ \text { am } \\ \hline \end{array}$ | February 27 | March 4 | March 11 | March 13 | March 14 | March 25 | March 26 | March 27 | March 29 | March 29 | April 1 | April $2,10 \mathrm{am}$ | April 1, 3 pm | April $2,2 \mathrm{pm}$ | April 1,1 pm | April 1 | April 5 | April 5 | April 11-12 |
| June Meeting and Retreat | May 13 | May $14,11 \mathrm{am}$ | May 14 | May 20 | May 28 | May 29 | May 30 | June 10 | June 11 | June 12 | June 14 | June 14 | June 17 | June 18, 10 am | $\begin{array}{\|l\|l} \text { June } 17,4 \\ \text { pm } \end{array}$ | $\begin{array}{\|l\|l} \text { June } 18,2 \\ \text { pm } \end{array}$ | $\left\lvert\, \begin{aligned} & \text { June } 17,1 \\ & \text { pm } \end{aligned}\right.$ | June 17 | June 21 | June 21 | June 26-28 |
| September Meeting | Julv 22 | July $25,9 \mathrm{am}$ | Julv 25 | Julv 29 | August 5 | Augus 7 | August 8 | August 19 | August 20 | August 21 | August 23 | August 23 | August 26 | $\begin{aligned} & \text { August 27, } 10 \\ & \mathrm{am} \\ & \hline \end{aligned}$ | $\begin{array}{\|l\|} \hline \text { August } 26,3 \\ \mathrm{pm} \end{array}$ | $\begin{aligned} & \text { August } 27,2 \\ & \mathrm{pm} \end{aligned}$ | August 26, 1 <br> pm | August 26 | Augus 30 | August 30 | September 5-6 |
| $\begin{array}{\|l\|l\|} \hline \begin{array}{l} \text { October } \\ \text { Meeting } \end{array} \\ \hline \end{array}$ | September 9 | September 10, 11 am | September 10 | September 16 | September 23 | September 25 | September 26 | October 7 | October 8 | October 9 | October 11 | October 11 | October 14 | $\begin{array}{\|l\|} \hline \begin{array}{l} \text { October } 15,10 \\ \text { am } \end{array} \\ \hline \end{array}$ | $\begin{aligned} & \text { October 14, } \\ & 3 \mathrm{pm} \\ & \hline \end{aligned}$ | October 15, 9 am | October 14, <br> 10 am | October 14 | October 18 | October 18 | October 24-25 |
| December Meeting | October 28 | $\begin{aligned} & \text { october } 29,10 \\ & \text { am } \end{aligned}$ | October 29 | November 4 | November 11 | November 13 | November 14 | November 25 | November 26 | November 27 | November 29 | November 29 | December 2 | $\begin{aligned} & \text { December 2, } \\ & 10 \mathrm{am} \\ & \hline \end{aligned}$ | $\begin{array}{\|l\|} \hline \text { December 2, } \\ 3 \mathrm{pm} \end{array}$ | December 3, 10 am | December 2, 4 pm | December 2 | December 6 | December 6 | December 12-13 |

