2024 BOARD AND GOVERNANCE MEEITNG DATES

<u>Governance Meeting 9:00 AM</u> <u>Board Meeting – 10:00 AM</u>

January 11, 2024

February 8, 2024 (Annual Meeting)

March 14, 2024

April 11, 2024

May 9, 2024

June 13, 2024

July 11, 2024

August 8, 2024*

September 12, 2024

October 10, 2024

November 14, 2024

December 12, 2024

(*the August meeting will be held only if absolutely necessary)