

Board of Directors Meeting Schedule FY2021

All meetings will take place at 2108 N. Charles Street unless otherwise noted.

2020

Thursday, September 3, 2020 – **Human Resources Committee** 8:00 am
Tuesday, September 8, 2020 – **Development Committee** 8:00 am
Wednesday, September 9, 2020 – **Marketing & PR Committee** 8:00 am
Monday, September 14, 2020 – **Investment Committee** 12:00 pm
Wednesday, September 23, 2019 – **Nominating and Governance Committee** 8:00 am
Tuesday, September 29, 2020 – **Program and Research Committee** 8:00 am
TBD September, 2020 – **New Board Orientation** 10:00 am – 12:00 pm

Tuesday, October 6, 2020 – Finance, Facilities and Technology Committee 8:00 am Tuesday, October 13, 2020 – Executive Committee 12:00 pm Tuesday, October 20, 2020 GENERAL BOARD MEETING, The Family Tree, 5:30pm To be Determined – 5K Run/1K Walk

Tuesday, November 3, 2020 - **Development Committee** 8:00 am
Wednesday, November 4, 2020 - **Marketing & PR Committee** 8:00 am
Thursday, November 5, 2020 - **Human Resources Committee** 8:00 am
Wednesday, November 11, 2020 - **Nominating and Governance Committee** 8:00 am
Thursday, November 19, 2020 - **An Evening to Give Thanks, Donor Recognition Reception**

TBD December, 2020 – NGN's Jingle & Mingle
Tuesday, December 1, 2020 – **Program and Research Committee** 8:00 am
Monday, December 7, 2020 – **Investment Committee** 12:00 pm

2021

Friday, January 8, 2021 – **Finance, Facilities and Technology Committee** 8:00 am Tuesday, January 12, 2021 – **Executive Committee** 12:00 pm Tuesday, January 19, 2021 – **GENERAL BOARD MEETING, TBD** 5:30 pm Thursday, January 28, 2021 – **Human Resources Committee** 8:00 am

Tuesday, February 9, 2021 – **Development Committee** 8:00 am Wednesday, February 10, 2021 – **Marketing and PR Committee** 8:00 am Wednesday, February 17, 2021 – **Nominating and Governance Committee** 8:00 am Tuesday, February 23, 2021 – **Program and Research Committee** 8:00 am

Monday, March 8, 2021 – **Investment Committee** 12:00 pm Tuesday, March 9, 2021 – **Finance, Facilities and Technology Committee** 8:00 am Tuesday, March 23, 2021 – **Executive Committee** 12:00 pm

April, 2021 – Child Abuse Prevention Month

<u>Tuesday, April 13, 2021 – GENERAL BOARD MEETING, TBD</u> 5:30 pm

Thursday, April 22, 2021 - Human Resources Committee 8:00 am

Monday, April 26, 2021 – Great Chefs' Dinner

Tuesday, May 4, 2021 – **Development Committee** 8:00 am
Wednesday, May 5, 2021 – **Marketing & PR Committee** 8:00 am
Monday, May 10, 2021 - **Investment Committee** - 12:00 pm
Tuesday, May 11, 2021 – **Program & Research Committee** 8:00 am
Wednesday, May 12, 2021 - **Nominating & Governance** 8:00 am
Tuesday, May 18, 2021 – **Finance, Facilities and Technology Committee** 8:00 am
Tuesday, May 25, 2021 – **Executive Committee** 12:00 pm

June 1, 2021 – ANNUAL BOARD MEETING 5:30 pm- Location TBD

To be Determined – FamFest