

**BOARD OF DIRECTORS MEETINGS LIST  
2018 – 2019  
7:30 A.M.  
MAIN BOARDROOM**

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**2018**

Tuesday, August 28, 2018 – GWM  
Tuesday, September 25, 2018 – SF  
Tuesday, October 23, 2018 – GWM  
Tuesday, November 27, 2018 – SF  
*No meeting typically held in December*

**2019**

Tuesday, January 22, 2019 – SF  
Tuesday, February 26, 2019 – GWM  
Tuesday, March 26, 2019 – SF  
Tuesday, April 23, 2019 – GWM  
Tuesday, May 28, 2019 – SF  
Tuesday, June 25, 2019 – GWM  
*Annual General Meeting – Tuesday, June 25, 2019 – GWM*