

**BOARD OF DIRECTORS MEETINGS LIST  
2021 – 2022  
7:30 A.M.  
MAIN BOARDROOM/VIDEOCONFERENCE**

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**2021**

Tuesday, August 24, 2021 SF  
Tuesday, September 28, 2021 P  
Tuesday, October 26, 2021 SF  
Tuesday, November 23, 2021 P  
*Tuesday, December 28, 2021 – if needed.*

**2022**

Tuesday, January 25, 2022 P  
Tuesday, February 22, 2022 SF  
Tuesday, March 22, 2022 P  
Tuesday, April 26, 2022 SF  
Tuesday, May 24, 2022 P  
Tuesday, June 28, 2022 SF  
*Annual General Meeting – Tuesday, June 28, 2022*