Schedule of Committee and Board of Directors Meetings for 2024

All meetings will be held at the Canyon View Community Center Board Room, 471 Maidu Drive, Auburn, California

January, 2024

<u>Directors Gray & Lynch</u> <u>Acquisition & Development Meeting, Wednesday, January 17, 2024, 9:00 am</u> Holiday on Monday, January 15 – Martin Luther King's Birthday.

Directors Ainsleigh & Holbrook Program, Personnel, Policy, Fee & Legal Review Meeting, Wednesday, January 17, 2024, 12:30 pm

<u>Directors Lynch & Ingle</u> <u>Standing Finance Meeting, Wednesday, January 17, 2024, 1:00 pm</u>

<u>Directors Lynch & Ingle</u> 501 c 3 Advisory Committee Meeting, Wednesday, January 17, 2024, 1:30 pm

Board of Directors / "Friends of ARD" Meeting, Thursday, January 25, 2024, 6:00 pm

February, 2024

<u>Directors Gray & Lynch</u> <u>Acquisition & Development Meeting, Wednesday, February 21, 2024, 9:00 am</u> Holiday on Monday, February 19 – President's Day.

<u>Directors Ainsleigh & Holbrook</u> <u>Program, Personnel, Policy, Fee & Legal Review Meeting, Wednesday, February 21, 2024, 12:30 pm</u>

<u>Directors Lynch & Ingle</u> Standing Finance Meeting, Wednesday, February 21, 2024, 10:00 am

Board of Directors Meeting, Thursday, February 29, 2024, 6:00 pm

March, 2024

<u>Directors Gray & Lynch</u> <u>Acquisition & Development Meeting, Monday, March 18, 2024, 11:00 am</u>

<u>Directors Ainsleigh & Holbrook</u> <u>Program, Personnel, Policy, Fee & Legal Review Meeting, Wednesday, March 20, 2024, 12:30 pm</u>

<u>Directors Lynch & Ingle</u> <u>Standing Finance Meeting, Wednesday, March 20, 2024, 1:00 pm</u>

Board of Directors Meeting, Thursday, March 28, 2024, 6:00 pm

<u>April, 2024</u>

Directors Gray & Lynch Acquisition & Development Meeting, Monday, April 15, 2024, 11:00 am

<u>Directors Ainsleigh & Holbrook</u> Program, Personnel, Policy, Fee & Legal Review Meeting, Wednesday, April 17, 2024, 12:30 pm

<u>Directors Lynch & Ingle</u> <u>Standing Finance Meeting, Wednesday, April 17, 2024, 1:00 pm</u>

Special Board of Directors Meeting, Monday, April 22, 2024, 11:00 am

<u>Directors Lynch & Ingle</u> 501 c 3 Advisory Committee, Wednesday, April 17, 2024, 1:30 pm

Board of Directors / "Friends of ARD" Meeting, Thursday, April 25, 2024, 6:00 pm

May, 2024

Directors Gray & Lynch Acquisition & Development Meeting, Monday, May 20, 2024, 11:00 am

<u>Directors Ainsleigh & Holbrook</u> <u>Program, Personnel, Policy, Fee & Legal Review Meeting, Wednesday, May 22, 2024, 12:30 pm</u>

<u>Directors Lynch & Ingle</u> <u>Standing Finance Meeting, Wednesday, May 22, 2024, 1:00 pm</u>

Board of Directors Meeting, Thursday, May 30, 2024, 6:00 pm

June, 2024

Directors Gray & Lynch Acquisition & Development Meeting, Monday, June 17, 2024, 11:00 am

<u>Directors Ainsleigh & Holbrook</u> Program, Personnel, Policy, Fee & Legal Review Meeting, Wednesday, June 19, 2024, 12:30 pm

<u>Directors Lynch & Ingle</u> <u>Standing Finance Meeting, Wednesday, June 19, 2024, 1:00 pm</u>

Board of Directors Meeting, Thursday, June 27, 2024, 6:00 pm

July, 2024

<u>Directors Gray & Lynch</u> Acquisition & Development Meeting, Monday, July 15, 2024, 11:00 am

Directors Ainsleigh & Holbrook Program, Personnel, Policy, Fee & Legal Review Meeting Wednesday, July 17, 2024, 12:30 pm <u>Directors Lynch & Ingle</u> Standing Finance Meeting, Wednesday, July 17, 2024, 1:00 pm

<u>Directors Lynch & Ingle</u> 501 c 3 Advisory Committee, Wednesday, July 17, 2024, 1:30 pm

Board of Directors / "Friends of ARD" Meeting, Thursday, July 25, 2024, 6:00 pm

August, 2024

<u>Directors Gray & Lynch</u> <u>Acquisition & Development Meeting, Monday, August 19, 2024, 11:00 am</u>

Directors Lynch & Ingle Standing Finance Meeting, Wednesday, August 21, 2024, 10:30 am

<u>Directors Ainsleigh & Holbrook</u> <u>Program, Personnel, Policy, Fee & Legal Review Meeting, Wednesday, August 21, 2024, 12:30 pm</u>

Board of Directors Meeting, Thursday, August 29, 2024, 6:00 pm

September, 2024

Directors Gray & Lynch Acquisition & Development Meeting, Monday, September 16, 2024, 11:00 am

<u>Directors Ainsleigh & Holbrook</u> <u>Program, Personnel, Policy, Fee & Legal Review Meeting, Wednesday, September 18, 2024, 12:30 pm</u>

<u>Directors Lynch & Ingle</u> Standing Finance Meeting, Wednesday, September 18, 2024, 1:00 pm

Board of Directors Meeting, Thursday, September 26, 2024, 6:00 pm

October, 2024

Note: Board meeting moved up one week to avoid Halloween

<u>Directors Gray & Lynch</u> <u>Acquisition & Development Meeting, Monday, October 14, 2024, 11:00 am</u>

<u>Directors Ainsleigh & Holbrook</u> <u>Program, Personnel, Policy Fee & Legal Review Meeting, Wednesday, October 16, 2024, 12:30 pm</u>

<u>Directors Lynch & Ingle</u> <u>Standing Finance Meeting, Wednesday, October 16, 2024, 1:00 pm</u>

<u>Directors Lynch & Ingle</u> 501 c 3 Advisory Committee, Wednesday, October 16, 2024, 1:30 pm

Board of Directors/ "Friends of ARD" Meeting, Thursday, October 24, 2024, 6:00 pm

November and December, 2024 Dates and times TBD