

COMMUNITY FOUNDATION OF GRANT COUNTY

DRAFT 2023-24 MEETING SCHEDULE

<u>BOARD OF DIRECTORS' MEETINGS</u>	
Board of Directors Meetings will be on held on the <u>second</u> Thursday of the month from 11:30 am-1:00 pm. All Board Members, please mark your calendars with these dates:	
• August 10, 2023 (Annual Meeting)	• February 8, 2024
• October 12, 2023	• April 11, 2024
• December 7, 2023	• June 13, 2024
<u>HIGH-5 PRESENTATIONS</u>	
All are welcome to attend the High-5, final grant report presentations, via ZOOM, on the <u>second</u> Tuesday of the month from 4:00 pm-5:15 pm. If you'd like to see the outcomes and impact that our past grants have made, please mark your calendars with these dates:	
• December 12, 2023	• January 9, 2024 - Third Path High 5 Presentations
	• March 12, 2024
<u>EXECUTIVE COMMITTEE MEETINGS</u>	
The Executive Committee will meet from Noon – 1:00 on the following dates. Executive Committee includes Board officers and Committee Chairs, please mark your calendars with these dates:	
• September 12, 2023	• January 9, 2024
• November 14, 2023	• April 3, 2024* (Budget Meeting with Finance from 8:00-9:00)
<u>COMPLIANCE COMMITTEE MEETINGS</u>	
The Compliance Committee will meet on the <u>first</u> Wednesday of the month from 8:00 am-9:00 am. Compliance Committee Members, please mark your calendars with these dates:	
• September 6, 2023	• March 6, 2024
• November 1, 2023	• May 1, 2024
<u>ECONOMIC DEVELOPMENT COMMITTEE MEETINGS</u>	
The Distribution Committee will typically meet on the <u>third</u> Wednesday of the month from 11:30 am–1:00 pm. Economic Development Committee Members, please mark your calendars with these dates:	
• August 16, 2023	• March 6, 2024* - Third Path
• November 15, 2023	• June 19, 2024
<u>FINANCE COMMITTEE MEETINGS</u>	
The Finance Committee will typically* meet on the <u>second</u> Wednesday of the month four times a year, plus a Budget Meeting from 8:00 am – 9:00 am. Finance Committee Members, please mark your calendars with these dates:	
• August 9, 2023	• February 7, 2024
• November 8, 2023	• April 3, 2024 (Budget Meeting with Executive Committee)
	• May 8, 2024
<u>LEADERSHIP INNOVATION COMMITTEE MEETINGS</u>	
The Innovation Committee will typically meet on the <u>third</u> Tuesday of the month at 3:00 pm. Additional meetings may be called, if needed, in order to move our strategic plan forward. Leadership Innovation Committee Members, please mark your calendars with these dates:	
• September 19, 2023	• March 19, 2024
• December 19, 2023	• May 21, 2024
<u>LILLY SCHOLARSHIP SUB- COMMITTEE MEETING</u>	
This committee meets two times per year as scheduled below. Lilly Scholarship Sub-Committee Members, please mark your calendars with these dates:	
• October 26, 2023 (8:00 am to 1:00 pm)	• April 11, 2024 (11:30 am to 1:00 pm)
<u>THRIVING GRANT COUNTY, THRIVING MILL TOWNSHIP</u>	
This Board meets on the <u>third</u> Wednesday of the month from 4:30-6:00 pm. Thriving Family Board Members, please mark your calendars with these dates:	
• July 19, 2023	• January 17, 2024
• September 20, 2023	• March 20, 2024
• November 15, 2023	• May 15, 2024
<u>BOARD AND COMMITTEE MEMBER ORIENTATION – 9:00 a.m. – 1:00 – lunch provided</u>	
• September 14, 2023	

Note: Location of all meetings will be announced when the meeting is scheduled.

Updated 3/31/2023