| **Date** | **Time** | **Meeting** |
| --- | --- | --- |
| **Fall 2024** |  |  |
| Thursday, October 17, 2024*Rescheduled from October 10th due to conflict* | 10:00 a.m. – noon | Policy Committee |
| Tuesday, October 29, 2024 | 1:00 – 2:00 p.m. | Executive Planning Committee  |
| **Wednesday, Nov 20 and Thursday, Nov 21, 2024***Agenda released on Friday, November 8th*  | **9:00 a.m. – 4:00 p.m. both days** | **Quarterly Meeting** |
| **Winter 2025** |  |  |
| Thursday, December 12, 2024 | 10:00 a.m. – noon | Policy Committee |
| Thursday, January 9, 2025 | 10:00 a.m. – noon | Policy Committee |
| Tuesday, February 11, 2025 | 1:00 – 2:00 p.m. | Executive Planning Committee |
| Thursday, February 13, 2025 | 10:00 a.m. – noon | Policy Committee |
| **Wednesday, March 5 and Thursday, March 6, 2025***Agenda released on Friday, February 21st*  | **9:00 a.m. – 4:00 p.m. both days** | **Quarterly Meeting** |
| **Spring 2025** |  |  |
| Thursday, April 10, 2025 | 10:00 a.m. – noon | Policy Committee |
| Thursday, May 8, 2025 | 10:00 a.m. – noon | Policy Committee  |
| Thursday, May 20, 2025 | 1:00 – 2:00 p.m. | Executive Planning Committee |
| **Wednesday, June 11 and Thursday, June 12, 2025***Agenda released on Friday, May 30th*  | **9:00 a.m. – 4:00 p.m. both days** | **Quarterly Meeting** |
| **Summer 2025** |  |  |
| Thursday, July 10, 2025 | 10:00 a.m. – noon | Policy Committee |
| Thursday, August 14, 2025 | 10:00 a.m. – noon | Policy Committee |
| Tuesday, August 19, 2025 | 1:00 – 2:00 p.m. | Executive Planning Committee |
| **Wednesday, Sept 10 and Thursday, Sept 11, 2025***Agenda released on August 29th*  | **9:00 a.m. – 4:00 p.m. both days** | **Quarterly** |

Notes:

* The Executive Planning Committee will meet approximately three weeks prior to the quarterly meetings.
* The Policy Committee will meet monthly except for months in which the quarterly meetings are held.