

## **Tower Foundation Board of Directors 2022 Schedule of Board & Committee Meetings**

### **BOARD OF DIRECTORS RETREAT**

- March 11, 2022                      Dinner, 6:00 p.m. - 9:00 p.m.
- March 12, 2022                      Retreat, 9:00 a.m.– 3:00 p.m.

### **OFF-CYCLE BOARD OF DIRECTORS MEETING**

- April 7, 2022                      5:00 p.m. to 5:30 p.m.

### **BOARD OF DIRECTORS MEETINGS**

- June 9, 2022                      2:00 p.m. to 4:00 p.m.
- September 29, 2022                      2:00 p.m. to 4:00 p.m.
- December 8, 2022                      3:00 p.m. to 4:30 p.m. Holiday reception immediately following

### **EXECUTIVE COMMITTEE**

*11:30 a.m. to 1:30 p.m.*

- February 17, 2022
- May 18, 2022
- September 15, 2022
- November 17, 2022

### **AUDIT COMMITTEE**

*11:30 a.m. to 1:30 p.m.*

- April 26, 2022
- September 8, 2022
- November 30, 2022

### **DEVELOPMENT COMMITTEE**

*10:30 a.m. to 11:30 a.m.*

- February 17, 2022
- May 26, 2022
- September 15, 2022
- November 17, 2022

### **FINANCE & INVESTMENT COMMITTEE**

*11:00 a.m. to 1:00 p.m.*

- February 23, 2022
- May 19, 2022
- September 14, 2022
- November 16, 2022

### **NOMINATING & GOVERNANCE COMMITTEE**

*9:00 a.m. to 10:30 a.m.*

- February 17, 2022
- May 18, 2022
- September 15, 2022
- November 17, 2022