

TERMINAL CITY CLUB INC. 2023 BOARD OF DIRECTORS MEETING DATES

JANUARY

Tuesday	3	8:45 - 9:15 AM	Special Board of Directors Meeting: Member Report (Zoom)
Tuesday	17	8:00 - 9:00 AM	New Director Orientation
Tuesday	17	10:30 - 12:00 PM	House & Membership

FEBRUARY

Tuesday	14	10:00 - 12:00 PM	Finance, Audit & Pension Committee
Tuesday	14	12:15 - 1:45 PM	House & Membership Committee
Wednesday	22	11:45 - 1:15 PM	Board of Directors (In Person)

MARCH

Tuesday	7	9:00 - 4:00 PM	Board Retreat & Meeting - Arbutus Club
Tuesday	14	10:00 - 11:00 AM	Governance Committee
Tuesday	28	8:45 - 9:00 AM	Special Board of Directors Meeting: Member Report (Zoom)

APRIL

Tuesday	18	10:00 - 12:00 PM	Finance, Audit & Pension Committee
Tuesday	18	12:15 - 1:45 PM	House & Membership Committee
Tuesday	25	8:00 - 10:00 AM	Board of Directors (In-Person)

MAY

Tuesday	23	8:45 - 9:00 AM	Special Board of Directors Meeting: Member Report (Zoom)
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JUNE

Tuesday	20	10:00 - 11:30 AM	House & Membership Committee
Tuesday	20	12:15 - 2:15 PM	Finance, Audit & Pension Committee
Tuesday	27	8:00 - 10:00 AM	Board of Directors (In-Person)

JULY

Tuesday	20	9:00 - 4:00 PM	Finance, Audit & Pension Committee
Tuesday	20	10:00 - 11:00 AM	Board of Directors; Dinner
Tuesday	27	8:45 - 9:45 AM	Governance Committee

AUGUST

Tuesday	23	3:00 - 4:30 PM	Finance, Audit & Pension Committee; Budget update
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SEPTEMBER

Monday	12	10:00 - 11:30 AM	Finance, Audit & Pension Committee*
Monday	12	12:00 - 12:15 PM	Special Board of Directors (Zoom)

OCTOBER

Tuesday	10	10:45 - 11:45 AM	Governance Committee
Tuesday	10	12:00 - 2:00 PM	Board of Directors (In-Person)
Monday	16	6:00 PM	President's Dinner
Tuesday	24	10:00 - 11:30 AM	House & Membership Committee
Tuesday	24	12:00 - 2:00 PM	Finance, Audit & Pension Committee

NOVEMBER

Saturday	4	7:30 PM	Annual Member Gala
Monday	6	12:00 - 2:00 PM	Finance, Audit & Pension Committee
Tuesday	7	11:45 - 1:45 PM	Board of Directors (In-Person)

DECEMBER

Monday	5	9:00 - 9:15 AM	Special Board of Directors Meeting: Member Report (Zoom)
Monday	12	10:30 - 11:30 AM	Annual General Meeting
Monday	12	12:00 - 12:30 PM	Special Board of Directors