



2017 Board & Committee Meeting Schedule

2017 BOARD OF DIRECTORS' MEETINGS:

- 1Q: Thursday, February 23rd from 10 AM to 2 PM at Law Offices of Steptoe & Johnson, Bridgeport, WV
- 2Q: Wednesday, May 24th (6 – 8 PM) & Thursday, May 25th (9 AM to 2 PM) in Charleston, WV (Board Retreat)
- 3Q: Thursday, August 24th from 10 AM to 2 PM at Law Offices of Steptoe & Johnson, Bridgeport, WV
- 4Q: Thursday, November 30th from 10 AM to 2 PM at Philanthropy WV's Offices in Morgantown, WV

COMMITTEE MEETINGS:

<p><u>EXECUTIVE:</u> Friday, May 5th via teleconference 10 to 11:30 AM Friday, August 4th via teleconference 10 to 11:30 AM Friday, November 3rd in-person 10:00 AM to 1:00 PM (TBD)</p>	<p><u>FINANCE & ADMINISTRATION:</u> Thursday, May 18th via teleconference 10 to 11:30 AM Thursday, August 17th via teleconference 10 to 11:30 AM Thursday, November 16th in-person from 10 AM – 12 PM (TBD)</p>
<p><u>MEMBERSHIP & PROGRAMS:</u> Wednesday, May 17th via teleconference 9 to 10:30 AM Thursday, August 10th via teleconference 9 to 10:30 AM Thursday, November 9th via teleconference 9 to 10:30 AM</p>	<p><u>JOINT PUBLIC POLICY & ADVOCACY:</u> April 20th Conference Call 3:30 PM to 5:00 PM July 28th in-person 11:00 AM to 2:00 PM (Tucker County) October 26th via Conference Call from 10:00 AM to 11:30 AM</p>
<p><u>MISSION ADVANCEMENT:</u> 1st Quarter: TBD 2nd Quarter: TBD 3rd Quarter: TBD 4th Quarter: TBD</p>	<p><u>AUDIT & NOMINATION COMMITTEES:</u> Audit: TBD via teleconference call Nomination: TBD via teleconference call</p>

MAJOR IN-PERSON PROGRAMS:

- March 20 – 22, 2017: Foundations on the Hill in Washington, DC
- June 13 – 14, 2017: Community Foundation CEO & Development Staff Retreat in Eastern Panhandle
- September 26 – 28, 2017: Annual Conference at Lakeview Resort & Conference Center in Morgantown, WV